

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132750

Entity Name: GUZMAN'Z PRODUCE INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3004 JAP TUCKER ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3004 JAP TUCKER ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-0384041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, NANCY
3004 JAP TUCKER RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

TREJO, LUIS A
14644 MLK JR BLVD
DOVER, FL 33527 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS A TREJO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, NANCY
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: GUZMAN, EVENCIO
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: T () Delete
Name: GUZMAN, ERNESTINA
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: S () Delete
Name: GUZMAN, CLAUDIA
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, NANCY
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: GUZMAN, ERNESTINA
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: SC (X) Change () Addition
Name: GUZMAN, CLAUDIA
Address: 3004 JAP TUCKER ROAD
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY GUZMAN

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date