

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154722

FILED
Jan 14, 2005
Secretary of State

Entity Name: SUNSHINE STATE PRODUCE, INC.

Current Principal Place of Business:

30003 S.W. 197 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30003 S.W. 197 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

P.O. BOX 343547
FLORIDA CITY, FL 33034

FEI Number: 20-0528404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANFILIPPO, MICHAEL J
P.O. BOX 343547
FLORIDA CITY, FL 33034 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: MICHAEL J SANFILIPPO

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRESE, JOHN C
Address: 30003 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANFILIPPO, MICHAEL J
Address: P.O. BOX 343547
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Change (X) Addition
Name: SANFILIPPO, MARY
Address: P.O. BOX 343547
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SANFILIPPO

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date