2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000018186 02-11-2005 90058 013 ***150.00 1. Entity Name BORY'S PRODUCE INC. Principal Place of Business Mailing Address 1730 NW 15 AVE APT 2 MIAMI FL 33125 1730 NW 15 AVE APT 2 MIAMI FL 33125 66005309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0679214 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGURCIA, BORYS I Street Address (P.O. Box Number is Not Acceptable) 1730 NW 15 AVE APT 2 MIAMI FL 33125 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nome of registered agent and tide if applicable (NOTE, Registered Agent signature required when migratured) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MILE Delete TITLE Change ■ Addition AGURCIA, BORYS I NAME NAME 1730 NW 15 AVE APT 2 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI FL 33125 CITY-ST-ZP TITLE ☐ Celete TITLE ☐ Change Addition HUME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS ETTY-ST-ZIP CITY-ST-7IP-TITLE Detete Change ☐ Addition PLANE MALKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition MAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3017338-476 SIGNATURE:

SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OR PRINTED NAME (

FILED Mar 15, 2005 8:00 am