2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 08, 2007 08:00 A Secretary of State

1. Entity Name BORY'S PRODUCE INC.



Principal Place of Business

1730 NW 15 AVE APT 2 MIAMI, FL 33125 Mailing Address

1730 NW 15 AVE APT 2 MIAMI, FL 33125



01112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0679214

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGURCIA, BORYS I 1730 NW 15 AVE APT 2 MIAMI, FL 33125

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| 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD AGURCIA, BORYS I 1730 NW 15 AVE APT 2 MIAMI, FL 33125 | | | | U00000527499 02/15/07-80066-004 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
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| TITLE NAME | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

CITY-ST-ZIP

SHATURE AND TYPED OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR

01/29/87 (347)338-476 L