

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020828

FILED
Sep 05, 2007
Secretary of State

Entity Name: MCNAB FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

4381 RIVERSIDE DRIVE
APT NO. 1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

117 NW 16 AVE
APT S
POMPANO BEACH, FL 33069

Current Mailing Address:

4381 RIVERSIDE DRIVE
APT NO. 1
CORAL SPRINGS, FL 33065

New Mailing Address:

117 NW 16 AVE
APT S
POMPANO BEACH, FL 33068

FEI Number: 20-8444273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LALTOO, CLAUDE R
Address: 4381 RIVERSIDE DRIVE, APT NO. 1
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LALTOO, CLAUDE R
Address: 117 NW 16 AVE
City-St-Zip: POMPANO BEACH, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDE LALTOO

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date