2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # P04000061869 03-18-2005 90077 006 ***150.00 CAJ PRODUCE, INC. Principal Place of Business Mailing Address 1960 MARSELLE DRIVE APT 305 1960 MARSELLE DRIVE APT 305 50027995 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56 - 245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1960 MARSELLE DRIVE APT 305 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL. 33141 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITEE CRUZ, ADA M. 1960 MARSELLE DRIVE APT 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JIMENEZ, AQUILES NAME STREET ADDRESS 1960 MARSELLE DRIVE APT 305 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete Change-Addition NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP antie. . ☐.Delete.. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 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 or execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if iver or trustee empowered to execu-with an address, with all other like SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

FILED