2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # P04000061869** 1. Entity Name CAJ PRODUCE, INC. Principal Place of Business Mailing Address 1960 MARSELLE DRIVE APT 305 1960 MARSELLE DRIVE APT 305 MIAMI BEACH, FL. 33141 MIAMI BEACH, FL 33141 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2450646 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, ADA M DO NOT WRITE 1960 MARSELLE DRIVE APT 305 MIAMI BEACH, FL 33141 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRUZ, ADA M NAME STREET ADDRESS 1960 MARSELLE DRIVE APT 305 MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE JIMENEZ, AQUILES NAME STREET ADDRESS 1960 MARSELLE DRIVE APT 305 CITY-ST-7IP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST- 7/9 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that truy 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 or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP