

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077030

FILED
Jul 19, 2006
Secretary of State

Entity Name: TROPICAL HARVESTING & FRUITS INC.

Current Principal Place of Business:

15310 SW 306 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

30170 SW 162 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

15310 SW 306 ST
HOMESTEAD, FL 33033

New Mailing Address:

30170 SW 162 AVE
HOMESTEAD, FL 33033 US

FEI Number: 20-1111978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ELOISA
15310 SW 306 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUTIERREZ, ELOISA
30170 SW 162 AVE
HOMESTEAD, FL 33033 US

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: ELIOSA GUTIERREZ

07/19/2006

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: P () Delete
Name: GUTIERREZ, ELOISA
Address: 15310 SW 306 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ELOISA
Address: 30170 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELOISA GUTIERREZ

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date