2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# P04000108954

Entity Name: A.R.A. PRODUCE, INC.

Current Principal Place of Business:

1333 TYLER STREET
HOLLYWOOD, FL 33109

New Principal Place of Business:

Current Mailing Address:

1333 TYLER STREET
HOLLYWOOD, FL 33109

New Mailing Address:

FEI Number: 14-1912803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

I&A CORPORATE SERVICES, INC.
80 S.W. 8TH STREET
SUITE 1720
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title:	P /D	( ) Delete
Name:	COLETTA, AL	
Address:	1333 TYLER STREET	
City-St-Zip:	HOLLYWOOD, FL 33130	
Title:	TRES	(X) Delete
Name:	BADILLA, RACHEL	
Address:	751 N.E. 75TH STREET	
City-St-Zip:	MIAMI,, FL 33138	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: AL COLETTA P/D 04/20/2006
Electronic Signature of Signing Officer or Director Date