2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000136176** 04-21-2006 90122 030 ***150 00 FABULOUS FRESH PRODUCE CORP. Principal Place of Business Mailing Address POIRTOOP 8730 NW 101ST STREET 8730 NW 101ST STREET MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address 1245 NW 21 Street P.O BOX 310418 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Might 33231-0778 20-1684475 Not Applicable Miani. Florida Zip 33231 \$8.75 Additional Country Country 5. Certificate of Status Desired AZU Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bivera RIVERA, KATTYA Street Address (P.O. Box Number is Not Acceptable) 13410 SW 78 STREET MIAMI, FL 33183 Miarli tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar The above named e the obligation ered agent. SIGNATURE are, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change - Addition **PSD** Dalete TITLE PSD TITLE Fabida M Castro CASTRO, FABIOLA M NAME NAME 1331 Brickell Bay Drive, Apt # 905 STREET ADDRESS STREET ADDRESS **8730 NW 101ST STREET** CITY-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP Highi, FL 33131 VTD Delete TITLE TITLE aru CASTRO, PEDRO L Pedro L Castro NAME NAME 6365 Collins Avene, Apt # 3704 **8730 NW 101ST STREET** STREET ADDRESS STREET ADDRESS CITY - ST - 712 MEDLEY, FL 33178 CITY - ST - ZIP Highi Beach, FL 3314) TITLE ☐ Defete TITLE Addition ∫ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-79 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Channe Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truffed employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment subserging across, with all other like empowered.

FILED

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(305)545-2288