

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136176

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: FABULOUS FRESH PRODUCE CORP.

## Current Principal Place of Business:

1245 NW 21 STREET  
MIAMI, FL 33142

## New Principal Place of Business:

8730 NW 101 STREET  
MEDLEY, FL 33158

## Current Mailing Address:

PO BOX 310778  
MIAMI, FL 33231

## New Mailing Address:

FEI Number: 20-1684475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, KATTYA  
11745 SW 99 COURT  
MIAMI, FL 33176      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CASTRO, FABIOLA M  
Address: 1331 BRICKELL BAY DRIVE, APT #905  
City-St-Zip: MIAMI, FL 33131

Title: VTD ( ) Delete  
Name: CASTRO, PEDRO L  
Address: 6365 COLLINS AVENUE, APT #3704  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: CASTRO, PEDRO  
Address: 6365 COLLINS AVENUE, APT #3704  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: FABIOLA CASTRO

P

04/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date