

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090486

FILED
Mar 07, 2006
Secretary of State

Entity Name: FRUIT OF THE SPIRIT PRODUCE, INC.

Current Principal Place of Business:

451 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

451 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3084269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: D, T () Delete
Name: FEINBERG, DONNA M
Address: 11711 S SEA CT
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: FEINBERG, JONATHAN
Address: 11711 S SEA CT
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: FEINBERG, DANIELLE
Address: 11711 S SEA CT
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FEINBERG, MARC
Address: 11711 S SEA CT
City-St-Zip: WELLINGTON, FL 33467

Title: S (X) Change () Addition
Name: FEINBERG, MARC
Address: 11711 S SEA CT
City-St-Zip: WELLINGTON, FL 33467

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: MARC FEINBERG

VP

03/07/2006

Electronic Signature of Signing Officer or Director

Date