

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129124

FILED
Jul 21, 2006
Secretary of State

Entity Name: FAMILY ONE CARIBBEAN PRODUCE INC

Current Principal Place of Business:

3025 DUFF ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3025 DUFF ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 06-1756512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, MILLICENT
7725 MANOR DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BOWICK, LEONIE
7749 MANOR DRIVE
LAKELAND, FL 33810 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: LEONIE BOWICK

07/21/2006

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: BOWICK, LEONIE
Address: 7749 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: P () Delete
Name: JAMES, LESLIE
Address: 7749 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: P () Delete
Name: RICHARD, GARTH
Address: 7725 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: P (X) Delete
Name: RICHARD, MILLICENT
Address: 7725 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: LEOPOLD, ISAACS
Address: 7749 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33810

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: LEONIE BOWICK

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date