

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165192

FILED
Sep 17, 2007
Secretary of State

Entity Name: P & P FRESH PRODUCE INC.

Current Principal Place of Business:

932 S WABASH AVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

932 S WABASH AVE
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 02-0762499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDUARDO N
1807 2ND STREET WEST
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

NUNEZ, EDUARDO N
3015 MAPLEWOOD AVE
LAKELAND, FL 33803 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: EDUARDO N. NUNEZ

09/17/2007

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: PV () Delete
Name: NUNEZ, EDUARDO N
Address: 1807 2ND STREET WEST
City-St-Zip: LAKELAND, FL 33815

Title: ST () Delete
Name: PALMA, EVER P
Address: 1805 2ND STREET WEST
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: NUNEZ, EDUARDO N
Address: 3015 MAPLEWOOD AVE
City-St-Zip: LAKELAND, FL 33803

Title: ST (X) Change () Addition
Name: PALMA, EVER P
Address: 3015 MAPLEWOOD AVE
City-St-Zip: LAKELAND, FL 33803

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: EDUARDO N NUNEZ

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date