

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008432

Entity Name: HANNAH PRODUCE, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

11213 MADISON PARK DRIVE
TAMPA, FL 33625

New Principal Place of Business:

407 PINEWOOD DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

11213 MADISON PARK DRIVE
TAMPA, FL 33625

New Mailing Address:

407 PINEWOOD DRIVE
OLDSMAR, FL 34677

FEI Number: 20-4215798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ
1819 MAIN STREET
SARASOTA CITY CENTER STE 110
SARASOTA, FL 34236 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

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: DPS () Delete
Name: TRAN, HA T.
Address: 11213 MADISON PARK DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TRAN, HA T.
Address: 407 PINEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: HA T TRAN

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date