

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022033

Entity Name: FLORIDA EXPORT PACKERS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

13260 N.W. 45TH AVE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 15275  
HOUSTON, TX 77220

## New Mailing Address:

FEI Number: 61-1498737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, DANIEL C  
751 SANCTUARY DR  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GREENBERG, DANIEL C  
13260 N.W. 45TH AVE  
OPA LOCKA, FL 33054 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MD ( ) Delete  
Name: GREENBERG, DANIEL C  
Address: 13260 NW 45TH AVE.  
City-St-Zip: OPA LOCKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL C. GREENBERG

MD

04/17/2009

Electronic Signature of Signing Officer or Director

Date