

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054786

Entity Name: MARKET PRODUCE CORP

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

9040 SE 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9040 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

9040 SE 40TH STREET
MIAMI, FL 33165

New Mailing Address:

9040 SW 40TH STREET
MIAMI, FL 33165

FEI Number: 76-0825911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGARITA AREVALO, JOSE I
7308 SW 82ND STREET
APARMENT A-113
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANGARITA AREVALO, JOSE I
9040 SW 40TH STREET
MIAMI, FL 33165 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGARITA AREVALO, JOSE I
Address: 7308 SW 82ND STREET
City-St-Zip: APARTMENT A-113, FL 3317143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGARITA AREVALO, JOSE I
Address: 9040 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: JOSE IGNACIO ANGARITA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date