

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055430

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: GIORDANO'S WHOLESALE PRODUCE CORP.

## Current Principal Place of Business:

10020 WINDING LAKE RD UNIT 102  
SUNRISE, FL 33351

## New Principal Place of Business:

1202 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

10020 WINDING LAKE RD UNIT 102  
SUNRISE, FL 33351

## New Mailing Address:

9350 NW 32ND STREET  
SUNRISE, FL 33351

FEI Number: 20-4729983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIORDANO, CHARLES T  
10020 WINDING LAKE RD UNIT 102  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MELANSON-GIORDANO, SHANNON M  
9350 NW 32ND STREET  
SUNRISE, FL 33351 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: SHANNON MELANSON-GIORDANO

07/09/2007

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: P ( ) Delete  
Name: GIORDANO, CHARLES T  
Address: 10020 WINDING LAKE RD UNIT 102  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: GIORDANO, SHANNON M  
Address: 10020 WINDING LAKE RD UNIT 102  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELANSON-GIORDANO, SHANNON M  
Address: 9350 NW 32ND STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change ( ) Addition  
Name: GIORDANO, CHARLES T  
Address: 9350 NW 32ND STREET  
City-St-Zip: SUNRISE, FL 33351

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: SHANNON MELANSON-GIORDANO

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date