

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055430

FILED
Jan 24, 2008
Secretary of State

Entity Name: GIORDANO'S WHOLESALE PRODUCE CORP.

Current Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

9350 NW 32ND STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4729983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: MARK, GREGORY
Address: 660 RIDGEWOOD LANE
City-St-Zip: PLANTATION, FL 33317

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: MARK GREGORY

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01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date