2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059755

Entity Name: ALL AMERICAN PRODUCE, CORP.

FILED Jan 06, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3383 NW 7TH ST, SUITE 201 426 SW 8 ST MIAMI, FL 33125

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3383 NW 7TH ST, SUITE 201 426 SW 8 ST

MIAMI, FL 33125

MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JORGE E RODRIGUEZ, JORGE E 3383 NW 7TH ST, SUITE 201 5333 COLLINS AVENUE

509 MIAMI, FL 33125 MIAMI BEACH, FL 33140 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: JORGE RODRIGUEZ 01/06/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PVST () Delete Title: (X) Change () Addition

Title: RODRIGUEZ, JORGE E RODRIGUEZ, JORGE E Name: Name: 3383 NW 7TH ST, SUITE 201 5333 COLLINS AVENUE, #509 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI BEACH, FL 33140

Title: (X) Delete Title: () Change () Addition

RODRIGUEZ, JORGE E Name: Name: 3383 NW 7TH ST, SUITE 201 Address: Address: MIAMI, FL 33125 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE RODRIGUEZ PD 01/06/2007