

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075276

Entity Name: VICMAR PRODUCE & GARDEN, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7372 LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7372 LAKE WORTH RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5038840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERIO, VICTOR A
7372 LAKE WORTH RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALVAREZ, ODELTO
7372 LAKE WORTH RD
LAKE WORTH, FL 33467 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: ODELTO ALVAREZ

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERIO, VICTOR A
Address: 3146 EVANS DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: PEREZ, DEISE
Address: 3146 EVANS DR
City-St-Zip: LAKE WORTH, FL 33461

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ODELTO
Address: 7372 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SILVERIO, VICTOR
Address: 3146 EVANS DR
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Change (X) Addition
Name: ALVAREZ, ODELTO
Address: 7372 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: ALVAREZ, ODELTO
Address: 7372 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ODELTO ALVAREZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date