

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080801

FILED
Apr 22, 2008
Secretary of State

Entity Name: H & S PRODUCE AND PACKING, INC.

Current Principal Place of Business:

2130 NW 13TH STREET
MIAMI, FL 33125

New Principal Place of Business:

270 PALM BREEZES DRIVE
FORT PIERCE, FL 349453301

Current Mailing Address:

2130 NW 13TH STREET
MIAMI, FL 33125

New Mailing Address:

10540 NW 26 ST STE G-103
DORAL, FL 33172

FEI Number: 20-5043936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMOND
10540 NW 26 STREET, SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET, SUITE G-103
DORAL, FL 33172 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: RAMON LLAURADO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FELIPE, HORTENSIA
Address: 2130 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FELIPE, HORTENSIA
Address: 270 PALM BREEZES DRIVE
City-St-Zip: FORT PIERCE, FL 349453301

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: HORTENSIA FELIPE

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04/22/2008

Electronic Signature of Signing Officer or Director

Date