2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080801

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

FILED Apr 26, 2010 Secretary of State

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

270 PALM BREEZES DRIVE FORT PIERCE, FL 349453301

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FELIPE, HORTENSIA

 Address:
 270 PALM BREEZES DRIVE

 City-St-Zip:
 FORT PIERCE, FL 349453301

I hereby 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 all other like empowered.

SIGNATURE: FELIPE HORTENSIA PVST 04/26/2010