

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097345

Entity Name: BERNY'S PRODUCE INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

New Principal Place of Business:

Current Mailing Address:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

New Mailing Address:

FEI Number: 20-5264512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, EUCLIDES JR
9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

Name and Address of New Registered Agent:

BORRERO, EUCLIDES J JR
9440 W FLAGLER ST
113
MIAMI, FL 331742026 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: EUCLIDES J. BORRERO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JONATHAN
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

Title: VP () Delete
Name: GUERRERO, DIEGO SR.
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRERO, EUCLIDES J SR.
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

Title: VP (X) Change () Addition
Name: URBANO, ENRIQUE SR.
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

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: EUCLIDES J BORRERO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date