

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097345

Entity Name: BERNY'S PRODUCE INC

FILED  
Apr 07, 2008  
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 J JR  
9440 W FLAGLER ST  
113  
MIAMI, FL 331742026 US

## Name and Address of New Registered Agent:

GUERRERO, DIEGO F  
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: DIEGO F GUERRERO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: URBANO, ENRIQUE 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: GUERRERO, DIEGO F  
Address: 9440 W FLAGLER ST APT 113  
City-St-Zip: MIAMI, FL 331742026 US

Title: VP (X) Change ( ) Addition  
Name: CHAVES, MARIA V  
Address: 9440 W FLAGLER ST APT 113  
City-St-Zip: MIAMI, FL 331742026 US

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: DIEGO F GUERRERO

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date