

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154078

Entity Name: NACHO PRODUCE INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1780 W. BEAVER ST
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

7008 BEEKMAN LAKE
JACKSONVILLE, FL 32222 US

Current Mailing Address:

1780 W. BEAVER ST
JACKSONVILLE, FL 32209 US

New Mailing Address:

7008 BEEKMAN LAKE
JACKSONVILLE, FL 32222 US

FEI Number: 20-8071305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, GLADYS
12041 BEACH BLVD
SUITE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DEL VALLE, GLADYS
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, IGNACIO
Address: 1780 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 7008 BEEKMAN LAKE
City-St-Zip: JACKSONVILLE, FL 32222 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: IGNACIO MARTINEZ

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date