

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001287

Entity Name: G.M.P. PRODUCE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1380 NW 23 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 COURT, #619
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-8153157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRANK
1380 NW 23 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GARCIA, JUAN
1380 NW 23 STREET
MIAMI, FL 33142 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: 'JUAN GARCIA'

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MARTIN, FRANK
Address: 16020 NW 83 PLACE
City-St-Zip: MIAMI, FL 33016 US

Title: D, S () Delete
Name: GARCIA, JUAN M
Address: 8951 NW 150 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MARTIN, FRANK J
Address: 16020 NW 83 PLACE
City-St-Zip: MIAMI, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISSETTE ORTIZ

ATTY

04/17/2009

Electronic Signature of Signing Officer or Director

Date