

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045580

FILED
Feb 22, 2008
Secretary of State

Entity Name: BJ'S PRODUCE INC.

Current Principal Place of Business:

1335 NW 21ST TERRACE #9-10
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3912 CLEVELAND STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 22-3963130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BONNIE, RODRIGUEZ VST
3912 CLEVELAND ST
HOLLYWOOD, FL 33021 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: BONNIE RODRIGUEZ

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JAVIER
Address: 1335 NW 21ST TERRACE #9-10
City-St-Zip: MIAMI, FL 33142

Title: VST () Delete
Name: RODRIGUEZ, BONNIE
Address: 1335 NW 21ST TERRACE #9-10
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BONNIE RODRIGUEZ

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date