2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052838

Entity Name: OSCAR PRODUCE CORP

FILED Mar 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 W MAIN ST. 211 W MAIN ST.

IMMOKALEE, FL 341423828 IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

211 W MAIN ST. 211 W MAIN ST.

IMMOKALEE, FL 341423828 IMMOKALEE, FL 341423907 US

FEI Number: 56-2671914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLEZ, JOSE TELLEZ, JOSE 211 W MAIN ST. TELLEZ, JOSE 211 W MAIN ST.

IMMOKALEE, FL 341423828 US IMMOKALEE, FL 341423907 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: SALVADOR DIPP 03/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TELLEZ, JOSE
 Name:
 TELLEZ, JOSE

 Address:
 211 W MAIN ST.
 Address:
 211 W MAIN ST.

City-St-Zip: IMMOKALEE, FL 341423828 City-St-Zip: IMMOKALEE, FL 341423907 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TELLEZ, OSCAR
 Name:
 TELLEZ, OSCAR

 Address:
 211 W MAIN ST.
 Address:
 211 W MAIN ST.

City-St-Zip: IMMOKALEE, FL 341423828 City-St-Zip: IMMOKALEE, FL 341423907 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: JOSE TELLEZ PD 03/29/2008