

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052838

FILED
Mar 29, 2008
Secretary of State

Entity Name: OSCAR PRODUCE CORP

Current Principal Place of Business:

211 W MAIN ST.
IMMOKALEE, FL 341423828

New Principal Place of Business:

211 W MAIN ST.
IMMOKALEE, FL 34142 US

Current Mailing Address:

211 W MAIN ST.
IMMOKALEE, FL 341423828

New Mailing Address:

211 W MAIN ST.
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:

TELLEZ, JOSE
211 W MAIN ST.
IMMOKALEE, FL 341423828 US

Name and Address of New Registered Agent:

TELLEZ, JOSE
211 W MAIN ST.
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:

Title: PD () Delete
Name: TELLEZ, JOSE
Address: 211 W MAIN ST.
City-St-Zip: IMMOKALEE, FL 341423828

Title: VD () Delete
Name: TELLEZ, OSCAR
Address: 211 W MAIN ST.
City-St-Zip: IMMOKALEE, FL 341423828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TELLEZ, JOSE
Address: 211 W MAIN ST.
City-St-Zip: IMMOKALEE, FL 341423907 US

Title: VD (X) Change () Addition
Name: TELLEZ, OSCAR
Address: 211 W MAIN ST.
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

Electronic Signature of Signing Officer or Director

Date