

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077354

Entity Name: ALWAYS FRESH PRODUCE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2140 NW 13 AVE
MIAMI, FL 33142

New Principal Place of Business:

3565 NW 74 AVE
MIAMI, FL. 33122

Current Mailing Address:

2140 NW 13 AVE
MIAMI, FL 33142

New Mailing Address:

3565 NW 74 AVE
MIAMI, FL. 33122

FEI Number: 26-0452627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIJEROSA, IDANIA
3565 NW 74 AVE
MIAMI, FL. 33122

Name and Address of New Registered Agent:

ESQUIJEROSA, GILBERTO
3565 NW 74 AVE
MIAMI, FL. 33122

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: GILBERTO ESQUIJEROSA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESQUIJEROSA, IDANIA
Address: 3565 NW 74 AVE
City-St-Zip: MIAMI, FL. 33122

Title: VP () Delete
Name: ESQUIJEROSA, HECTOR S
Address: 8215 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESQUIJEROSA, GILBERTO
Address: 3565 NW 74 AVE
City-St-Zip: MIAMI, FL. 33122

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: GILBERTO ESQUIJEROSA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date