

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111361

Entity Name: TONY PRODUCE INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

15005 SW 148 PL
MIAMI, FL 33196

New Principal Place of Business:

25900 SW 197 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

15005 SW 148 PL
MIAMI, FL 33196

New Mailing Address:

25900 SW 197 AVE
HOMESTEAD, FL 33031

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUR, FELIX A
15005 SW 148 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TUR, FELIX A
25900 SW 197 AVE
HOMESTEAD, FL 33031 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: FELIX A TUR

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: TUR, FELIX A
Address: 15005 SW 148 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: TUR, FELIX A
Address: 25900 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: FELIX A TUR

PVSD

08/13/2008

Electronic Signature of Signing Officer or Director

Date