

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007946

Entity Name: J. M. PRODUCE CORP.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

1227 NW 21ST ST.
MIAMI, FL 33142

New Principal Place of Business:

1227 NW 21ST ST.
BAY 15- 16
MIAMI, FL 33142

Current Mailing Address:

1227 NW 21ST ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-1817786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATIS, MARCO
15936 SW 137TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CARMENATIS, MARCO
1227 NW 21TH STREET
MIAMI, FL 33142 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: MARCO CARMENATIS

07/24/2009

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: PD () Delete
Name: CARMENATIS, MARCO
Address: 15421 SW 159TH ST
City-St-Zip: MIAMI, FL 33187

Title: VPD () Delete
Name: PALAU, HECTOR JOSE
Address: 15471 SW 150TH CT
City-St-Zip: MIAMI, FL 33187

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: MARCO CARMENATIS

VPD

07/24/2009

Electronic Signature of Signing Officer or Director

Date