

# 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