## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000056655

Entity Name: MEX FLA PRODUCE, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7965 LANTANA RD. 4710 GARDEN AVE

LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

7965 LANTANA RD. P.O. BOX 6489

LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33405

FEI Number: 26-2787513 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ PORTAL, RAMON J
7965 LANTANA RD.
ALVAREZ PORTAL, RAMON J
2392 RUE ROAD

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33415 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: RAMON ALVAREZ 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ALVAREZ PORTAL, RAMON J
 Name:

 Address:
 2392 RUE ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 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: RAMONA ALVAREZ P 04/08/2009