

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103674

Entity Name: CONUCO PRODUCE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11211 S. MILITARY TRAIL, SUITE 4121
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

11211 S. MILITARY TRAIL, SUITE 4121
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 26-3580528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, EDWIN
11211 S. MILITARY TRAIL, SUITE 4121
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

TEJADA, EDWIN R
11211 S. MILITARY TRAIL, SUITE 4121
BOYNTON BCH, FL 33436 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: EDWIN TEJADA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TEJADA, EDWIN
Address: 11211 S. MILITARY TRAIL, SUITE 4121
City-St-Zip: BOYNTON BCH, FL 33436

Title: VT () Delete
Name: GARCIA, JUDITH
Address: 11211 S. MILITARY TRAIL, SUITE 4121
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: TEJADA, EDWIN
Address: 11211 S. MILITARY TRAIL, SUITE 4121
City-St-Zip: BOYNTON BCH, FL 33436

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: EDWIN TEJADA

PTE

04/30/2009

Electronic Signature of Signing Officer or Director

Date