

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39471

FILED
Jan 20, 2005
Secretary of State

Entity Name: PRODUCE TRADING CORP.

Current Principal Place of Business:

290 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540155
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 22-2741040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPON, RICHARD A.
3141 NEWFOUND BARHOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CHAMPON, RICHARD A.,
Address: 3141 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: ST () Delete
Name: CHAMPON, RICHARD A.,
Address: 3141 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: CHAMPON, RICHARD A.,
Address: 3141 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST (X) Change () Addition
Name: CHAMPON, RICHARD A.,
Address: 3141 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD CHAMPON

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01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date