

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000684

Entity Name: MIKE'S PRODUCE, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

221 DUNCAN AVENUE
CLEARWATER, FL 34615

New Principal Place of Business:

221 DUNCAN AVENUE
CLEARWATER, FL 33755

Current Mailing Address:

221 DUNCAN AVENUE
CLEARWATER, FL 34615

New Mailing Address:

221 DUNCAN AVENUE
CLEARWATER, FL 33755

FEI Number: 59-3146324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUZAS, MICHAEL
221 DUNCAN AVENUE
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

DROUZAS, MICHAEL
221 DUNCAN AVENUE
CLEARWATER, FL 33755 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: MICHAEL DROUZAS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DROUZAS, MICHAEL
Address: 221 DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DROUZAS

DP

04/01/2004

Electronic Signature of Signing Officer or Director

Date