

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005689

FILED
Mar 29, 2005
Secretary of State

Entity Name: GOLDEN CROWN PRODUCE, INC.

Current Principal Place of Business:

6900 NW 43 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6900 NW 43RD STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0365533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-SIERRA, ERNESTO
13742 SW 36TH STREET
MIAMI, FL 33175 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: DTP () Delete
Name: ERNESTOR, RUIZ
Address: 13742 SW36ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: EILZEY, LESLIE
Address: 4427 NW 97 CT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNESTOR, RUIZ
Address: 13742 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

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

Title: STR () Change (X) Addition
Name: LEE, HARRY
Address: 6490 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156

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: ERNESTO RUIZ-SIERRA

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date