2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P9300009717 1. Entity Name HEAVENLY PRODUCE, INC.

FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

5606 NORTH 50TH ST TAMPA, FL 33610-4830 US Mailing Address

5606 NORTH 50TH ST TAMPA, FL 33610-4830 US



04272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3160250

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEAVENRIDGE, DAVID 14561 EAGLE POINTE DR CLEARWATER, FL 33762

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature. Noted or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating)					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fin Trust Fund Contributio		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET AODRESS CITY-ST-ZIP	DPS HEAVENRIDGE, DAVID 14561 EAGLE POINTE DR CLEARWATER, FL				U00000138777 94/29/04-80094-004 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
HILE NAME STREET ADDRESS CHY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					