

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009717

Entity Name: HEAVENLY PRODUCE, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5606 NORTH 50TH ST
TAMPA, FL 336104830 US

New Principal Place of Business:

Current Mailing Address:

5606 NORTH 50TH ST
TAMPA, FL 336104830 US

New Mailing Address:

FEI Number: 59-3160250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVENRIDGE, DAVID
14561 EAGLE POINTE DR
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HEAVENRIDGE, DAVID
11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

01/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HEAVENRIDGE, DAVID
Address: 14561 EAGLE POINTE DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HEAVENRIDGE, DAVID
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HEAVENRIDGE

Electronic Signature of Signing Officer or Director

DPS

01/12/2007

Date