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FILED
Sep 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P93000037250

Four Seasons Produce, Corp.

Principal Place of Business Mailing Address
151 Majorca Avenue
Suite C
Coral Gables, Florida 33134

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5/21/93		5/1/96	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0409670		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

Hugo Acosta, Jr.
4876 S.W. 154th Place
Miami, FL 33185

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	
NAME	Acosta, Hugo Jr.	1.2 NAME	
STREET ADDRESS	4876 S.W. 154th Place	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33185	1.4 CITY-ST-ZIP	
TITLE	D/V	2.1 TITLE	
NAME	Hernandez, Diosdado	2.2 NAME	
STREET ADDRESS	2900 S.W. 108th Place	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33165	2.4 CITY-ST-ZIP	
TITLE	D/S/T	3.1 TITLE	
NAME	Medina, Delio	3.2 NAME	
STREET ADDRESS	6201 S.W. 151st Place	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33193	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with a address.

SIGNATURE: *Hugo Acosta*

9-5-97

305-633-4644

CR2E034 (9/96)