2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 15, 2006 08:00 AM DOCUMENT # P93000060972 **Secretary of State** 1. Entity Name R & G PRODUCE, INCORPORATED Principal Place of Business Mailing Address 7281 50TH STREET N PINELLAS PARK FL 33781 7281 50TH STREET N PINELLAS PARK FL 33781 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3187968 Not Applicat Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGOIRE, GEORGE M 7281 50TH AVE N Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 33781 City Zip Code 8. The above named entry 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eighature required when revisialing) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete 777.8TITLE NAME NAME GREGOIRE, GEORGE M U00000468090 STREET ADDRESS 8401 ORIENT WAY NE STREET ADDRESS 03/24/06-80018-004 150.00 CITY-ST-7/P CHY-ST-ZIP SAINT PETERSBURG FL 33702 Change ∏A.1-☐ Delete Im € TITLE NAME NAME GREGOIRE, RICHARD E STREET ADDRESS STREET ACORESS 10393 MULBERRY WAY LARGO FL 33777 City-ST-ZIP COTY-ST-ZOP C Gelete 3,555 ☐ Change □ Aú 7171E NAME NAME STREET ADDRESS STRUET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TIBLE ☐ Change 日科 TIFLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-S1-209 TATLE D Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY+ST-ZIP 3)71.8 Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chry-ST-ZiP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if further certify that the information contained on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or directly 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 than a contained with an address, with all other like empowered.

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR D

George M. Gregoire 3-6-06 545-8

**FILED**