

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 03 1998 8:00am
Secretary of State

DOCUMENT # P93000071410 (3)

1. Corporation Name

OSHAWA GROUP PRODUCE INC.



Principal Place of Business

Mailing Address

WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300
BOYNTON BCH. FL 33426
US

WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300
BOYNTON BCH. FL 33426
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1993

4. FEI Number

65-0441887

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR
2000 GLADES RD
STE 400
BOCA RATON FL 33431

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 ☐ DELETE
NAME C GRAHAM, ALLISTER
STREET ADDRESS 82 PETTIT DR
CITY-ST-ZIP ETOBICOKE ON

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME P WOLFE, MYRON
STREET ADDRESS 40 OAKLANDS DR
CITY-ST-ZIP TORONTO ON

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME V WOLFE, JONATHAN
STREET ADDRESS 1168 BAY STR
CITY-ST-ZIP TORONTO ON

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 17 Strathearn Road
34 CITY-ST-ZIP Toronto, Ontario

TITLE ☐ DELETE
NAME D DUTTON, ANTHONY
STREET ADDRESS % 2000 GLADES RD, STE 400
CITY-ST-ZIP BOCA RATON FL

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME T EISEN, LEONARD
STREET ADDRESS 15 COBDEN STR
CITY-ST-ZIP WILLOWDALE ON

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S EWERT, DARRELL
STREET ADDRESS 241 INDIAN GROVE
CITY-ST-ZIP TORONTO ON

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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 an address.

JANUARY 22, 1998 (416) 234-7961

CR2E034 (10/97)