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

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

[redacted]

99 APR 26 PM 2:51

SEC[redacted] STATE
[redacted] FLORIDA

DOCUMENT # P93000071410

1. Corporation Name
OSHAWA GROUP PRODUCE INC.

Principal Place of Business	Mailing Address
WOOLBRIGHT CORPORATE CENTER 1900 S CONGRESS AVE., S-300 BOYNTON BCH FL 33426 US	WOOLBRIGHT CORPORATE CENTER 1900 S CONGRESS AVE., S-300 BOYNTON BCH FL 33426 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 607.1506, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☒ DELETE	1.1 TITLE	C	☒ Change ☐ Addition
NAME	GRAHAM, ALLISTER		1.2 NAME	STEWART, DOUGLAS	
STREET ADDRESS	82 PETTIT DR		1.3 STREET ADDRESS	223 SEABIRCH DRIVE	
CITY-ST-ZIP	ETOBICOKE ON		1.4 CITY-ST-ZIP	PICTOU, NOVA SCOTIA	
TITLE	P	☒ DELETE	2.1 TITLE	P	☒ Change ☐ Addition
NAME	WOLFE, MYRON		2.2 NAME	SOBEY, JOHN	
STREET ADDRESS	40 OAKLANDS DR		2.3 STREET ADDRESS	48 WEIR AVENUE	
CITY-ST-ZIP	TORONTO ON		2.4 CITY-ST-ZIP	STELLARTON, NOVA SCOTIA	
TITLE	V	☒ DELETE	3.1 TITLE	V	☒ Change ☐ Addition
NAME	WOLFE, JONATHAN		3.2 NAME	ROWE, ALLAN	
STREET ADDRESS	17 STRATHEARN RD		3.3 STREET ADDRESS	312 FORBES STREET	
CITY-ST-ZIP	TORONTO ON		3.4 CITY-ST-ZIP	NEW GLASGOW, NOVA SCOTIA	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DUTTON, ANTHONY		4.2 NAME		
STREET ADDRESS	% 2000 GLADES RD, STE 400		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	EISEN, LEONARD		5.2 NAME		
STREET ADDRESS	15 COBDEN STR		5.3 STREET ADDRESS		
CITY-ST-ZIP	WILLOWDALE ON		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	EWERT, DARRELL		6.2 NAME	04-16-1999 90032 041 in 150	
STREET ADDRESS	241 INDIAN GROVE		6.3 STREET ADDRESS	T.S. 4/28/99 99AR	
CITY-ST-ZIP	TORONTO ON		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED April 8, 1999 416-236-1971
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Darrell R. Ewert, Secretary