2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2008 08:00 AN **DOCUMENT # P94000004455 Secretary of State** UNITED PRODUCE TRANSPORT, INC. Principal Place of Business Mailing Address 11800 S.W. 205TH STREET P.O. BOX 970926 MIAMI, FL 33177 MIAMI, FL 33197-0926 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 65-0460742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, SAMUEL E DO NOT WRITE 11800 S.W. 205TH STREET MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 02/19/08-80010-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE GONZALEZ, SAMUEL E NAME 11800 S.W. 205TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

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