## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 29, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000021876 ANDRE & SON PRODUCE, INC. Principal Place of Business Mailing Address **509 HOLIDAY DRIVE 509 HOLIDAY DRIVE** HALLANDALE, FL 33009 HALLANDALE, FL 33009 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REJEAN, LAPIERRE DO NOT WRITE 7800 W. OAKLAND PARK BLVD., BLDG "G" SUNRISE, FL 33351 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTD** TITLE NAME FECTEAU, ANDRE 509 HOLIDAY DR STREET ADDRESS HALLANDALE, FL CITY-ST-ZIP U00000484772 04/12/06-80056-024 150.00 NAME STREET ADDRESS C11Y-S7-Z1P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME 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 cath; 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 10 or Block 11 if changed, or on an attachment with an applicass, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> みかれくら ドモマフェル SIGNATURE AND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**