

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037972

Entity Name: J & B WHOLESALE PRODUCE, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

105 NW 13 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

105 NW 13 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2 SOUTH UNIVERSITY DRIVE
#328
PLANTATION, FL 33324 US

FEI Number: 65-0491770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVITO, PAUL F
105 NW 13TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PARADISO, DON A
2 SOUTH UNIVERSITY DRIVE
#328
PLANTATION, FL 33324 US

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.

SIGNATURE: DON A. PARADISO

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: LOVITO, PAUL F
Address: 105 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D/S () Delete
Name: LOVITO, MATTHEW J
Address: 105 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D/V (X) Delete
Name: LOVITO, MARC A
Address: 105 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D/V (X) Delete
Name: LOVITO, DARRIN J
Address: 105 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PARADISO, DON A
Address: 2 SOUTH UNIVERSITY DRIVE #328
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: PARADISO, DON A
Address: 2 SOUTH UNIVERSITY DRIVE #328
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON A. PARADISO

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date