

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039825

Entity Name: H & S VEGETABLES INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

2130 NW 13TH STREET
MIAMI, FL 33125

Current Mailing Address:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0499093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, SERGIO
2150 N.W. 9TH ST.
APT #505
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELIPE, SERGIO
Address: 2150 N.W. 9TH ST. APT 505
City-St-Zip: MIAMI, FL 33125

Title: VDST () Delete
Name: FELIPE, HORTENSIA
Address: 21501 N.W. 9TH ST. APT. 505
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELIPE, SERGIO
Address: 2130 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VDST (X) Change () Addition
Name: FELIPE, HORTENSIA
Address: 2130 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125

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: SERGIO FELIPE

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04/22/2004

Electronic Signature of Signing Officer or Director

Date