

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039825

Entity Name: H & S VEGETABLES INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

2130 NW 13TH STREET  
MIAMI, FL 33125

## New Principal Place of Business:

270 PALM BREEZES DRIVE  
FORT PIERCE, FL 349453301

## 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:

FELIPE, SERGIO  
270 PALM BREEZES DRIVE  
FORT PIERCE, FL 349453301 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: SERGIO FELIPE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FELIPE, SERGIO  
Address: 270 PALM BREEZES DRIVE  
City-St-Zip: FORT PIERCE, FL 349453301

Title: VDST (X) Change ( ) Addition  
Name: FELIPE, HORTENSIA  
Address: 270 PALM BREEZES DRIVE  
City-St-Zip: FORT PIERCE, FL 349453301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date