2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P94000040498 1. Entity Name RG PRODUCE OF MIAMI CORP. Principal Place of Business Mailing Address 7876 W 14 CT 7876 W 14 CT HIALEAH, FL 33014 US HIALEAH, FL 33014 US No Chg-P 01202007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0495045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, NOEL DO NOT WRITE 7876 W 14 CT HIALEAH, FL 33014 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 registored agent and life if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1/00000606793 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, NOEL STREET ADDRESS 7876 NW 14 CT HIALEAH, FL 33014 CITY-ST-ZIP TITLE NAME GONZALEZ, ROSA M 8080 NW 13 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter § 19, 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 address, with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED