

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**AMENDED  
CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 JUN 21 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #P94000081671**

1. Corporation Name

**A&N PRODUCE, INC.**

Principal Place of Business

Mailing Address

**8751 S.W. 56th Street  
Miami, Florida**

**same**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/04/94**

3a. Date of Last Report  
**March 2nd, 1995**

4. FEI Number

**65-0539784**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANUEL DINER, P.A.  
141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP

**Secretary  
Arellys Del Castillo  
8700 N.W. 101st Street  
Medley, Florida 33178**

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP

**President  
Roberto Francisco  
8700 N.W. 101st Street  
Medley, Florida 33178**

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP

**700001521307  
-06/23/95--01007--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25**

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP

☐ Change ☐ Addition

*P/21/95 NST*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *x Arellys del Castillo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-31-95**

**305-595-0584**

Title

Telephone Number

P94-8671

(2)

**WRITTEN STATEMENT OF SOLE SHAREHOLDERS**

The undersigned, been the sole shareholders of A&N Produce, Inc., a Florida corporation, do hereby made the following written statement in Lou of a formal meeting of shareholders.

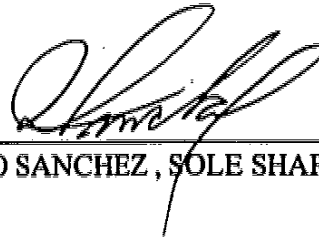
The following persons are hereby elected as directors of the Corporation in replacement of all prior directors:

Roberto Francisco  
Arelys Del Castillo

The following persons are hereby elected to the offices stated hereunder:

|           |                     |
|-----------|---------------------|
| President | Roberto Francisco   |
| Secretary | Arelys Del Castillo |

Dated this 30 of April, 1995.



WILFREDO SANCHEZ, SOLE SHAREHOLDER