FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

AMENDED
CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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: 8751 S.W. 56th Street, Miami, Florida

Mailing Address: 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

2. Principal Place of Business — 21 / Suite, Apt #, etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt #, etc 27 / City & State 28 / Zip 29 / Country 30

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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: (blank — TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ×6)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Secretary	☒ Change	☐ Addition
12 NAME	Arelys Del Castillo		
13 STREET ADDRESS	8700 N.W. 101st Street		
14 CITY-ST-ZIP	Medley, Florida 33178		
21 TITLE	President	☒ Change	☐ Addition
22 NAME	Roberto Francisco		
23 STREET ADDRESS	8700 N.W. 101st Street		
24 CITY-ST-ZIP	Medley, Florida 33178		
31 TITLE		☐ Change	☐ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		☐ Change	☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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6/21/95 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 119.07(3)(k), 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 Arelys del Castillo — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5-31-95 — Daytime Phone #: 305-595-0584

P94-81671

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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

c.sanches.wsssh