2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000028628

1. Entity Name

DELCONTE PACKAGING, INC.



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

757 W 26 STREET HIALEAH, FL 33010 US Mailing Address

757 W 26 STREET HIALEAH, FL 33010

US



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0572519 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BLOCK, DONNA L. DANIELS 757 W 26 ST HIALEAH, FL 33010

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm remarks) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu | | | cing | \$5.00 May Be Added to Fees | 000000927779 US/21/08-80003-014 150.00 |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT BLOCK, WILLIAM 757 W 26 STREET HIALEAH, FL 33010 | | : | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS DANIELS, DONNA L 757 W 26 ST HIALEAH, FL 33010 | | ! | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | • . |
| TITLE , NAME STREET ADDRESS | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like graph were of.

SIGNATURE: ¿

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1-10-08

305-885-2800

Daytime Phon