

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

97 AUG 21 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000014096 (7)

1. Corporation Name

ZIM PRODUCE & TRUCKING, INC.

Principal Place of Business  
3505 W ATLANTIC BLVD #603  
POMPANO BEACH FL 33069

Mailing Address  
3505 W ATLANTIC BLVD #603  
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/12/1996

3a. Date of Last Report

4. FEI Number

65-0639542

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 2801 N. Course Drive

Suite, Apt. #, etc.

22 K-204-B

City & State

23 Pompano Beach FL

Zip

24 33069

Country

25 US

2a. Mailing Address

26 2801 N. Course Drive

Suite, Apt. #, etc.

27 K-204-B

City & State

28 Pompano Beach FL

Zip

29 33069

Country

30 US

9. Name and Address of Current Registered Agent

NATHALIE PERETZ  
3505 W ATLANTIC BLVD #603  
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

Shay Peretz

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

2801 N. Course Dr. #K-204-B

83

84 City

Pompano Beach

FL

85 Zip Code

33069

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

TITLE President

NAME Shay Peretz

STREET ADDRESS 2801 N Course Dr #K-204-B

CITY-ST-ZIP Pompano Beach FL 33069

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE REQUIRED

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pg. 2

July 31, 1997

Zim Produce and Trucking, Inc.  
2801 N Course Drive #K-204-B  
Pompano Beach, FL 33065-3051

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

I received the 1997 Profit Corporation Annual Report on 7/25/97. On the front stamped in red it says 2nd Notice with a \$550.00 filing fee. This is the first I have received of this notice. Zim Produce was only incorporated in 1996 and I was not aware of this form. I am enclosing a check in the amount of \$165.00 which is the amount I was told is the filing fee.

If you could please accept this amount I would greatly appreciate it due to this being my first year in business. If you have any further questions please contact me.

Sincerely,

Shay Peretz

A large, stylized handwritten signature in black ink, appearing to read 'Shay Peretz', is written over the printed name.