

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014096

Entity Name: ZIM PRODUCE INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

1258 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1401 GREEN RD
D,E, &F
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 934543
MARGATE, FL 33093

New Mailing Address:

P.O. BOX 970627
COCONUT CREEK, FL 33097

FEI Number: 65-0639542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, SHAY
5896 N.W. 62ND TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PERETZ, SHAY
Address: 5896 N.W. 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V P () Change (X) Addition
Name: PERETZ, DORIT
Address: 5896 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAY PERETZ

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date