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FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000025602 (9)

1. Corporation Name
ABREU PRODUCE CORP.



Principal Place of Business

1405 N.W. 23RD STREET
MIAMI FL 33142

Mailing Address

1405 N.W. 23RD STREET
MIAMI FL 33142-7623

3. Date Incorporated or Qualified
03/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 2160 N W 8th Ave

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33127

Country

25 DADE

2a. Mailing Address

26 2160 N W 8th Ave

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33127

Country

30 DADE

4. FEI Number

65-0655818

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ABREU, FRANCISCO R
1405 N.W. 23RD STREET
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

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

2160 N W 8th Ave

83

84 City

MIAMI

FL

85 Zip Code

33127

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ABREU, FRANCISCO R
STREET ADDRESS 1405 N.W. 23RD STREET
CITY-ST-ZIP MIAMI FL 33142

☐ DELETE

TITLE SD
NAME ABREU, ROLANDO E
STREET ADDRESS 1405 N.W. 23RD STREET
CITY-ST-ZIP MIAMI FL 33142

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS 2160 N W 8th Ave
14 CITY-ST-ZIP MIAMI - FL 33142

☒ Change

☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 2160 N W 8th Ave
24 CITY-ST-ZIP MIAMI FL 33142

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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 or on an attachment with an address.

SIGNATURE:

[Signature]

FRANCISCO R ABREU PM

1/21/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0184104

CR2E034 (9/96)