2007 FOR PROFIT CORPORATION

May 04, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000025602 ABRÉU PRODUCE CORP. Principal Place of Business Mailing Address 1431 NW 23RD STREET 1431 NW 23RD STREET MIAMI, FL 33142 US MIAMI, FL 33142 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABREU, FRANCISCO R DO NOT WRITE 1431 NW 23RD STREET MIAMI, FL 33142 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD ABREU, FRANCISCO R NAME STREET ADDRESS 1431 NW 23RD STREET CITY-ST-ZIP MIAMI, FL 33142 U00000760761 05/25/07-80028-009 150,φ0 TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR P

FILED