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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P960000 72/83

1. Corporation Name

FRESH PRODUCE UNLIMITED, INC.

Principal Place of Business 1101 N.W. 22nd ST. MIAMI, FL 33127	Mailing Address 1101 N.W. 22nd ST. MIAMI, FL 33127
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3. Date Incorporated or Qualified 08/29/96	3a. Date of Last Report
4. FEI Number 65-0691746	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

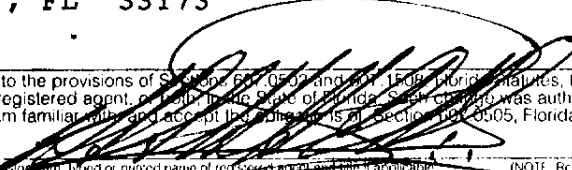
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARREA RAFAEL E.
7420 S.W. 107 AVE, APT. 7-308
MIAMI, FL 33173

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1505, 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE  DATE 06/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARREA RAFAEL E.	1.2 NAME	
STREET ADDRESS	7420 S.W. 107 AVE, APT. 7-308	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33173	1.4 CITY-ST-ZIP	
TITLE	D. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARREA SALOMON F.	2.2 NAME	
STREET ADDRESS	HIGUERAS 902 Y BALSAMOS URDES	2.3 STREET ADDRESS	
CITY-ST-ZIP	GUAYAQUIL-ECUADOR	2.4 CITY-ST-ZIP	
TITLE	D. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARREA DOMINIQUE A.	3.2 NAME	
STREET ADDRESS	12220 S.W. 121 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33196	3.4 CITY-ST-ZIP	
TITLE	T.S. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIETHE FRANCISCA	4.2 NAME	
STREET ADDRESS	9791 S.W. 148th AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33196	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied in this filing is true and accurate, and that the information indicated on this annual report or report of 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 registered agent, or both, and that I am authorized 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 in an attachment with amendments.

SIGNATURE:  DATE 305-549-0667

CR2E034 (9/96)

FRESH PRODUCE UNLIMITED, INC.

**1101 NW 22nd STREET
Miami, Florida 33127**

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June 19, 1997

Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 3202-1500

Dear Sir/Madame,

Enclosed you will find the yearly Corporate report for Fresh Produce Unlimited, Inc., we are submitting this form this late in the year due to the fact we never received the form on time and we had to request it from your office when we realize that no report had been submitting. Enclosed with the report you will find our check number 1773 drawn on Great Western Bank in the amount of US\$ 165.00.

Sincerely,



Rafael E. Larrea

Enc.: 2