

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001570

Entity Name: BANYAN TREE PRODUCE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0740839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS, RICHARD D
3121 SW 14 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JESUS, RANDY L
329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 US

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: RANDY JESUS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JESUS, JOAN C
Address: 648 S.W. 131ST TERRACE
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: JESUS, RICHARD D
Address: 3121 SW 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JESUS, JOAN C
Address: 3121 SW 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V/D (X) Change () Addition
Name: HAYES, BILLY J
Address: 300 E OAKLAND PARK BLVD., #175
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BILLY HAYES

S/D

04/24/2009

Electronic Signature of Signing Officer or Director

Date