

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004130

FILED
Apr 29, 2008
Secretary of State

Entity Name: VANNA'S TROPICAL FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

2150 N.W. 70TH AVENUE
107
MIAMI, FL 33122 US

Current Mailing Address:

P. O. BOX 971607
MIAMI, FL 331971607

New Principal Place of Business:

10450 DORAL BLVD.
103
DORAL, FL 33178 US

New Mailing Address:

P. O. BOX 227816
MIAMI, FL 331227816

FEI Number: 65-0719349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINKO, THOMAS E
8120 SW 178 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STRINKO, THOMAS E
10450 DORAL BLVD. STE.
103
DORAL, FL 33178 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRINKO, VANNA O
Address: 8120 SW 178 STREET
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: STRINKO, THOMAS E
Address: 8120 SW 178 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRINKO, VANNA O
Address: 10450 DORAL BLVD. STE.# 103
City-St-Zip: DORAL, FL 33178

Title: STD (X) Change () Addition
Name: STRINKO, THOMAS E
Address: 10450 DORAL BLVD. STE.# 103
City-St-Zip: DORAL, FL 33178

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: VANNA STRIKO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date