

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012736

Entity Name: L.B.J. PRODUCE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1620 NW 21ST ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1620 NW 21ST ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0727578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DKUD, LARRY
3172 LA MIRAGE DR
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

OKUN, LARRY
1620 NW 21ST STREET
MIAMI, FL 33142

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: LARRY OKUN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: OKUN, LARRY
Address: 3172 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Delete
Name: OKUN, BARBARA
Address: 3172 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: STD () Delete
Name: OKUN, JEFFREY A
Address: 3172 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: OKUN, LARRY
Address: 1620 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: OKUN, JEFFREY A
Address: 1620 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY OKUN

VPD

01/13/2004

Electronic Signature of Signing Officer or Director

Date