2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000012736 1. Entity Name 02-08-2006 90015 028 ***150.00 L.B.J. PRODUCE, INC. Principal Place of Business Mailing Address 1620 NW 21ST ST 1620 NW 21ST ST MIAMI, FL 33142 MIAMI, FL 33142 US 2. Principal Place of Business 2960 NM 374 Street 101232 Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For lander dele Floride Oakland 65-0727578 Not Applicable Country 3327/0 \$8.75 Additional 3,323 / , ZIp 5. Certificate of Status Desired O. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OKUN 4474 OKUN, LARRY Street Address (P.O. Box Number is Not Acceptable) **1620 NW 21ST STREET** MIAMI, FL 33142 City Da Kland Park 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. 1 am familiar with, and accept the obligations of registered agent. ed or printed name of regis ed agent and title if applicable (NOTE, Registered Agent algusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVPD TITLE Oelete TITLE ☐ Change Addition OKUN, LARRY NAME NAME **1620 NW 21ST STREET** STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition OKUN, JEFFREY A NAMÉ NAME **1620 NW 21ST STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP AVPD Delete TITLE TITLE Change ■ Addition ROSS, ADAM NAME NAME 1758 SYCAMORE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies with this filting does not quality 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 occurred 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 of trustee empowered of 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 all other the empowered.

NAME OF BIGHING OFFICER OR DIRECTOR

FILED

Feb 08, 2006 8:00 am