

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012736

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

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2960 NW 27 ST
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

2960 NW 27 STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

PO BOX 101232
FORT LAUDERDALE, FL 33310 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:

OKUN, LARRY
2960 NW 27 ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

OKUN, LARRY
2960 NW 27 STREET
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: LARRY OKUN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: OKUN, LARRY
Address: 1620 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

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

Title: AVPD (X) Delete
Name: ROSS, ADAM
Address: 1758 SYCAMORE TR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OKUN, LARRY
Address: 2960 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: STD (X) Change () Addition
Name: OKUN, JEFFREY
Address: 2960 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OKUN LARRY

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date