

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000016434 (7)**

1. Corporation Name

**OKEECHOBEE PRODUCE, INC.**



Principal Place of Business <b>5700 OKEECHOBEE BLVD. STORE NUMBER 16 W PALM BEACH FL 33417</b>	Mailing Address <b>5700 OKEECHOBEE BLVD. STORE NUMBER 16 W PALM BEACH FL 33417</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/17/1997</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>650744751</b>	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>WEINSTEIN, SETH T 11440 OKEECHOBEE BLVD. SUITE 104 ROYAL PALM BEACH FL 33411</b>		10. Name and Address of New Registered Agent 81. Name <b>RIAD A. CHATILA</b> 82. Street Address (P.O. Box Number is Not Acceptable) <b>ST MENENDEZ RD</b> 83. 84. City <b>ST. AUGUSTINE</b> FL 85. Zip Code <b>32084</b>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Riad A. Chatila** **RIAD A. CHATILA** **4/26/1998**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MURRAY, PATRICK</b>	1.2 NAME	<b>G. HADAS. CHATILA</b>
STREET ADDRESS	<b>7208 N.W. 43RD STREET</b>	1.3 STREET ADDRESS	<b>ST MENENDEZ RD.</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33065</b>	1.4 CITY-ST-ZIP	<b>ST. AUGUSTINE. FL. 32084</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>BRADLEY, CHARLES</b>	2.2 NAME	
STREET ADDRESS	<b>4978 RIVERSIDE DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33065</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>GRODZIENSKI, JEFFREY</b>	3.2 NAME	
STREET ADDRESS	<b>391 N.W. 87TH TERRACE BLDG. 5</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL 33324</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Ghada S. Chatila** **G. HADAS. CHATILA** **4/26/1998** **(94) 829/878**

CR2E034 (1097)