

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000029742**

1. Corporation Name
EASTERN PRODUCE DISTRIBUTING, INC.

Principal Place of Business

Mailing Address

**1320 E OAK ST
ARCADIA FL 34266
US**

**P O BOX 1311
ARCADIA FL 34265
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25** **29** **30**

9. Name and Address of Current Registered Agent

**ALLEN, ROBERT E
125 12 AVE
ARCADIA FL 34266**

81 Name
Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

84 City **Coral Gables** **FL** **85** Zip Code **33134**

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, to the State of Florida. This 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE By: **Natalia Utrera, Vice-President**

12. OFFICERS AND DIRECTORS

TITLE **PSTD** [] DELETE

NAME **ALLEN, ROBERT E**

STREET ADDRESS **1320 EAST OAK STREET**

CITY-ST-ZIP **ARCADIA FL 34266-34266**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: **RE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

**VD
JOHN BLACK
1113 SOUTH DREXEL ST
PHILLY PA 19147**

[] Change [] Addition

4000002770794-8

02/09/99-01133-003

******150.00 ****150.00**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

1/21/99 941-993-1727

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