

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

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000031244 (1)
1. Corporation Name

WORLD PRODUCE INC.



Principal Place of Business
3061 SW 12 ST.
MIAMI FL 33135

Mailing Address
3061 SW 12 ST.
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7354 N.W. 35 St. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33122		2a. Mailing Address 26 P.O. BOX 52-4013 Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33252-4013 Country 30		3. Date Incorporated or Qualified 04/07/1997	
		4. FEI Number 65-0751557		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		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 RODRIGUEZ, EULOGIO 3061 SW 12 ST. MIAMI FL 33135		10. Name and Address of New Registered Agent 81 Name EULOGIO RODRIGUEZ 82 Street Address (P.O. Box Number is Not Acceptable) 11271 N.W. 61st 83 84 City MIAMI FL 85 Zip Code 33185	
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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

Signature, typed or printed name of registered agent and (file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RODRIGUEZ, EULOGIO 3061 SW 12 ST. MIAMI FL 33135 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11271 N.W. 61st MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRANCISCO, ROBERT 14011 SW 39 ST. MIAMI FL 33175 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15740 S.W. 45th MIAMI, FL 33185
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HERNANDEZ, JOSE A 2105 SW 105 CT. MIAMI FL 33185 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:



3-9-98

CR2E034 (10/97)