

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042631

FILED
Apr 28, 2006
Secretary of State

Entity Name: MAC EDWARDS PRODUCE & COMPANY, INC.

Current Principal Place of Business:

6928 N.W. 12 ST.
MIAMI, FL 33126 US

New Principal Place of Business:

830 N. W. 22 ST.
MIAMI, FL 33142 US

Current Mailing Address:

PO BOX 661688
MIAMI SPRINGS, FL 332661688 US

New Mailing Address:

FEI Number: 65-0754529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIVENS, CONNIE F
7780 S.W. 117 AVENUE
SUITE 201
MIAMI SPRINGS, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, LUTHER
Address: 600 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPS () Delete
Name: EDWARDS, MILDRED
Address: 600 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, LUTHER
Address: 830 N.W. 22 ST.
City-St-Zip: MIAMI, FL 33142

Title: VPS (X) Change () Addition
Name: EDWARDS, MILDRED
Address: 830 N.W. 22 ST.
City-St-Zip: MIAMI, FL 33142

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: MILDRED EDWARDS

VPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date