2007 FOR PROFIT CORPORATION ANNUAL REPORT ~

FILED Feb 15, 2007 08:00 AN **DOCUMENT # P97000084002 Secretary of State** 1. Entity Name I. LOPEZ PRODUCE INC. Mailing Address Principal Place of Business 8511 PADDOCK AVE 8511 PADDOCK AVE TAMPA, FL 33614 TAMPA, FL 33614 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3476287 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MAGALY A DO NOT WRITE 8511 PADDOCK AVE **TAMPA, FL 33614** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOPEZ, MAGALY A NAME 8511 PADDOCK AVE STREET ADDRESS **TAMPA, FL 33614** CITY-ST-ZIP U00000637167 02/26/07-80044-007 158.75 TITLE LOPEZ, MODESTO I 8511 PADDOCK AVE STREET ADDRESS **TAMPA, FL 33614** CITY-ST-7IP TΠLF LOPEZ, MAGALY A NAME STREET ADDRESS 8511 PADDOCK AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33614 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS