2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State 04-07-2004 90011 016 ***150.00 DOCUMENT # P97000095932 1. Entity Name F. ABAY PRODUCE, INC. 94045333 Principal Place of Business Mailing Address 715 NW 165 AVENUE 715 NW 165 AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL. 33028 CR2E034 (10/03) 02192004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0797894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABAY, FRANK DO NOT WRITE **715 NW 165 AVENUE** PEMBROKE PINES, FL 33028 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ABAY, FRANK STREET ADDRESS 715 NW 165 AVENUE PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier that I am an officer or director of the corporation or the receiver or frustee 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 empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED