

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083999

Entity Name: L & B PRODUCE, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-0866493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANG, KEW  
2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 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: P  
Name: LAU, BONNIE Y  
Address: 2530 N POWERLINE ROAD, SUITE#401  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: BONNIE Y LAU

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date