

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088744

Entity Name: G.P. PRODUCE CORP.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

5009 N TRAVELERS PALM LANE
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319

Current Mailing Address:

5009 N TRAVELERS PALM LANE
SUITE 3
FORT LAUDERDALE, FL 33319

New Mailing Address:

5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319

FEI Number: 65-0869863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYRPIRIS, GEORGE
5009 N TRAVELERS PALM LANE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PYRPIRIS, GEORGE
5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319 US

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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PYRPIRIS, GEORGE
Address: 5009 N TRAVELERS PALM LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PYRPIRIS, GEORGE
Address: 5009 N TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319

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: GEORGE PYRPIRIS

PSTD

04/14/2006

Electronic Signature of Signing Officer or Director

Date