

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031828

Entity Name: RIVER PRODUCE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

831 NW 21 TERRACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

831 NW 21 TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0909467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA R
8181 NW SOUTH RIVER DRIVE #D443
MEDLEY, FL 33166 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: PD () Delete
Name: RIVERO, ANA K
Address: 8714 NW 111TH TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV () Delete
Name: MARTINEZ, MANUEL M
Address: 8931 NW 148 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: SD () Delete
Name: MARTINEZ, ANA R
Address: 8181 NW SOUTH RIVER DR., LOT D-443
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANA K. RIVERO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date