2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 07, 2002 8:00 am Secretary of State ? P99000097010 DOCUMENT # 1. Entity Name L & M PRODUCE OF FLORIDA, INC. Principal Place of Business Mailing Address 8180 NW 36TH ST., #100 8180 NW 36TH ST., #100 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 6928 N.W. P.O. Box 661688 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0961333 MIAMI SPRINGS MIAM Not Applicable Country \$8.75 Additional × 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARDS, LUTHER M Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36TH ST., #100 MIAMI FL 33166 6928 NW 12 St. Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete EDWARDS, LUTHER M NAME **600 ORIOLE AVENUE** STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCWHORTER, JAMES E NAME 11112 TARA RD STREET ADDRESS STREET ADDRESS POTOMAC MD 20854 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LICHTENSTEIN, HERBERT E NAME NAME STREET ADDRESS 22320 FLINTRIDGE DR STREET ADDRESS **BROOKEVILLE MD 20833** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 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 11 or Block 12 if changed, or on an attachme

February 22, 2002
Date Date Dayline Phone #