

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102578

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA ELITE PRODUCE, INC.

Current Principal Place of Business:

510 N TURKEY CREEK RD
PLANT CITY, FL 33563

New Principal Place of Business:

1839 NORTH DOVER RD
DOVER, FL 33527

Current Mailing Address:

P O BOX 70
SYDNEY, FL 33587

New Mailing Address:

FEI Number: 59-3608366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, DONALD E
P O BOX 70
SYDNEY, FL 33587

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: HINTON, DONALD E
Address: 1456 WALDEN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: HOLMBERG, DOUGLAS
Address: 1321 N. VALRICO RD.
City-St-Zip: VALRICO, FL 33549

Title: SD () Delete
Name: CHANCEY, RICHARD
Address: 2725 ST. CLOUD OAKS
City-St-Zip: VALRICO, FL 33594

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 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 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: DONALD E HINTON

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date