

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104292

Entity Name: C & D PRODUCE OUTLET, INC.

FILED
Jan 16, 2008
Secretary of State**Current Principal Place of Business:**8195 NORTH MILITARY TRAIL
C
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4681 BELEVEDERE ROAD
WEST PALM BEACH, FL 33417**New Mailing Address:**

FEI Number: 65-0978649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SALDANA, JR., DANIEL
8195 NORTH MILITARY TRAIL
C
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: SALDANA, JR., DANIEL
Address: 8195 NORTH MILITARY TRAIL, UNIT C
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: SALDANA, JR., DANIEL
Address: 8195 NORTH MILITARY TRAIL, UNIT C
City-St-Zip: PALM BEACH GARDENS, FL 33410 USTitle: VP () Change (X) Addition
Name: BARAZORDA, CIRILIA
Address: 4681 BELEVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DANIEL SALDANA, JR.

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01/16/2008

Electronic Signature of Signing Officer or Director

Date