

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109851

FILED
Oct 27, 2004
Secretary of State

Entity Name: EVERGREEN PRODUCE IMPORTS, INC.

Current Principal Place of Business:

11535 BUCKHAVEN LANE
W. PALM BEACH, FL 33412

New Principal Place of Business:

3500 45TH STREET
SUITE #18
W. PALM BEACH, FL 33407 US

Current Mailing Address:

3500 45TH ST.
SUITE #18
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0967549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, MARGARET L
505 S. FLAGLER DRIVE
SUITE 1100
W. PALM BEACH, FL 334013475 US

Name and Address of New Registered Agent:

KING, JUDITH E
8386 7TH PLACE SOUTH
W. PALM BEACH, FL 33411 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: JUDITH KING

10/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TURDO, VALORIE M
Address: 11535 BUCKHAVEN LANE
City-St-Zip: W. PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TURDO, VALORIE M
Address: 11520 STONE HAVEN WAY
City-St-Zip: W. PALM BEACH, FL 33412 US

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: VALORIE M TURDO

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date