

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109851

FILED
Aug 22, 2007
Secretary of State

Entity Name: EVERGREEN PRODUCE IMPORTS, INC.

Current 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 Principal Place of Business:

5403 N HAVERHILL ROAD
UNIT 231
W. PALM BEACH, FL 33407 US

New Mailing Address:

5403 N HAVERHILL ROAD
UNIT 231
WEST PALM BEACH, FL 33407

FEI Number: 65-0967549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALORIE, TURDO M
11520 STONEHAVEN WAY
W. PALM BEACH, FL 33412 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: VALORIE M. TURDO

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: TURDO, MICHAEL
Address: 11520 STONEHAVEN WAY
City-St-Zip: WPB, FL 33412

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: VALORIE M. TURDO

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date