

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# S08372

Entity Name: QUALITY KID PRODUCE, INC.

Current Principal Place of Business:

30003 SW 197 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30003 SW 197 AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0220251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN RENNERT VOGEL & MANDLER
100 SOUTHEAST SECOND STREET
SUITE 2900 INTERNATIONAL PLACE
MIAMI, FL 33131 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: PSD () Delete
Name: TORRESE, JOHN C.,
Address: 30003 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33030

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD () Change (X) Addition
Name: TORRESE, ERIC S
Address: 30003 SW 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: JOHN C. TORRESE

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date