2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # \$87010 1. Entity Namo PRODUCE DEPOT, INC. Principal Place of Business Mailing Address 12954 OKEECHOBEE BLVD 12954 OKEECHOBEE BLVD SUITE 122 **SUITE 122** LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0293217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CONTI, EUGENE A. Street Address (P.O. Box Number is Not Acceptable) 14577 SOUTHERN BLVD. LOXAHATCHEE FL 33470 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete mu ☐ Change Addition QUESNEL, KAY M NAME NAME 139 WATERWAY RD STREET ADDRESS STRUET ADDRESS ROYAL PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-7IP TOTE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CHY-ST-7IP U00000692113 04/13/07-80037-014□1550ge00 □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P THE ☐ Delcle TOLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1 561.791.8080