2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V27306

1. Entity Name R M PRODUCE DISTRIBUTORS, INC.

FILED Jan 24, 2004 08:00 AM Secretary of State

			Ver III		
C/O RONALD M. MILLER C/O RONALD 4903 WOODLANDS BLVD 4903 WOOD		Mailing Address C/O RONALD M, MILLER 4903 WOODLANDS BLVD FORT LAUDERDALE, FL 33319	9		
,					
				01222004 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPAC				4. FEi Number 65-0327102	Applied For , Not Applicable
				Certificate of Status Desired	\$8.75 Additional
	6. Name and Address of Current Re	gistered Agent	.,	Andrew Control of the	Fee Required
MILLER, RONALD M. 4903 WOODLANDS BLVD FORT LAUDERDALE, FL 33319				DO NOT WI	la la come solo solo con con con con con con con con con co
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 titls it applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00			00 May Be ad to Fees	
10.	OFFICERS AND DI	RECTORS .	adamanian a arritr	mangana ika mangangan digilong	gión son en
TITLE NAME *STREET ADDRESS CMY-ST-ZIP	ST MILLER, ANN L 4903 WOODLANDS BLVD FORT LAUDERDALE, FL 33319				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, RONALD M 4903 WOODLANDS BLVD. FORT LAUDERDALE, FL 33319			01/28/04	0013775 -80067-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WE	RITE
TITLE NAME STREET ACCRESS CITY-ST-ZIP			1.1.1.1.0.	IN THIS SPA	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 507. 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: ROLL M. MILL - PRESIDENT

1/22/04 954.731-4670