

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27306

FILED
Apr 18, 2005
Secretary of State

Entity Name: R M PRODUCE DISTRIBUTORS, INC.

Current Principal Place of Business:

C/O RONALD M. MILLER
4903 WOODLANDS BLVD
FORT LAUDERDALE, FL 33319

Current Mailing Address:

C/O RONALD M. MILLER
4903 WOODLANDS BLVD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

C/O RONALD M. MILLER
11018 VIA SORRENTO
BOYNTON BEACH, FL 33437 US

New Mailing Address:

C/O RONALD M. MILLER
11018 VIA SORRENTO
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0327102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD M.
11018 VIA SORRENTO
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MILLER, ANN L
Address: 4903 WOODLANDS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: P () Delete
Name: MILLER, RONALD M
Address: 4903 WOODLANDS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MILLER, ANN L
Address: 11018 VIA SORRENTO
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: P (X) Change () Addition
Name: MILLER, RONALD M
Address: 11018 VIA SORRENTO
City-St-Zip: BOYNTON BEACH, FL 33437 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: MILLER, RONALD, M.

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date