

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617872

Entity Name: SY KATZ PRODUCE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

755 HWY 105 BYPASS
STE 1
BOONE, NC 28607 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 552
BOONE, NC 28607 US

New Mailing Address:

FEI Number: 59-2069613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, CAL H
120 BONAVENTURE BLVD.
APT. 105
WESTON, FL 33326 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: PRES
Name: MARGOLIS, OWEN R
Address: 694 MABEL SCHOOL ROAD
City-St-Zip: ZIONVILLE, NC 28698 US

Title: COO
Name: BEDOL, JOEL K
Address: 37 NAROMAKE AVENUE
City-St-Zip: NORWALK, CT 06854 US

I hereby 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 all other like empowered.

SIGNATURE: JOEL K. BEDOL

COO

01/03/2011

Electronic Signature of Signing Officer or Director

Date