

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617872

Entity Name: SY KATZ PRODUCE, INC.

FILED  
Jan 03, 2012  
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:

AY, FRANK  
5531 N. WINSTON PARL BLVD.  
#306  
COCONUT CREEK, FL 330735037 US

## Name and Address of New Registered Agent:

AY, FRANK  
5531 N. WINSTON PARK BLVD.  
#306  
COCONUT CREEK, FL 330735037 US

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

01/03/2012

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date