

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004840

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: MASTRONARDI PRODUCE-USA, INC.

**Current Principal Place of Business:**

28700 PLYMOUTH RD.  
LIVONIA, MI 481502336

**New Principal Place of Business:**

**Current Mailing Address:**

28700 PLYMOUTH RD.  
LIVONIA, MI 481502336

**New Mailing Address:**

FEI Number: 20-3902640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEPONTBRIAND, DAVID A RA  
2560 OLD COMBEEEE RD., SUITE 1  
LAKELAND, FL 338059560 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: MASTRONARDI, DONALD U  
Address: 28700 PLYMOUTH ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: VP  
Name: MASTRONARDI, PAUL  
Address: 28700 PLYMOUTH ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: DST  
Name: SAFRANCE, MARNE  
Address: 28700 PLYMOUTH ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: CTRL  
Name: GRZYWACZ, VINCENT P  
Address: 28700 PLYMOUTH ROAD  
City-St-Zip: LIVONIA, MI 48150

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: VINCENT P GRZYWACZ

CTRL

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date