

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001642

Entity Name: DE BRUYN PRODUCE CO.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

101 E WASHINGTON
ZEELAND, MI 49464

New Principal Place of Business:

Current Mailing Address:

PO BOX 325
WESLACO, TX 78599

New Mailing Address:

FEI Number: 38-1580245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHAEL J
1500 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: CPST
Name: DE BRUYN, MARGET
Address: PO BOX 325
City-St-Zip: WESLACO, TX 78599

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: MARGRET DE BRUYN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date