

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048005

Entity Name: LUVIANO'S PRODUCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

810 KISSIMMEE STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

810 KISSIMMEE STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 20-8878976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUVIANO-ALVAREZ, SAMUEL
810 KISSIMMEE STREET
IMMOKALEE, FL 34142 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: DPST
Name: LUVIANO-ALVAREZ, SAMUEL
Address: 810 KISSIMMEE STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: V
Name: BRITO-LOPEZ, PAULINA
Address: 810 KISSIMMEE STREET
City-St-Zip: IMMOKALEE, FL 34142

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: SAMUEL LUVIANO-ALVAREZ

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date