

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047337

Entity Name: CLAIRE'S PRODUCE, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

20218 SW 124 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20218 SW 124 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-0294542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, RICHARD NEIL
20218 SW 124 CT
MIAMI, FL 33177 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: P
Name: ZUCKERMAN, VANNA CLAIRE
Address: 20218 SW 124 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: ZUCKERMAN, AMY DENISE
Address: 20218 SW 124 CT
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: ZUCKERMAN, RICHARD NEIL
Address: 20218 SW 124 CT
City-St-Zip: MIAMI, FL 33177

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: VANNA CLAIRE ZUCKERMAN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date