

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055177

Entity Name: ROSETTA'S PRODUCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

601 #5 W INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 #5 INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0423490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINA, JOSEPH
1657 SW DUCLAIR AVE
PORT ST LUCIE, FL 34953 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: GIARDINA, ROSETTA
Address: 601 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: V
Name: GIARDINA, JOSEPH
Address: 601 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: JOSEPH GIARDINA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date