

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 15, 2012
Secretary of State**

DOCUMENT# P11000071120

Entity Name: M & A PRODUCE INC

Current Principal Place of Business:

2980 NM 161 TER
OPA LOCKA, FL 33054

New Principal Place of Business:

2980 NW 161 TER
OPA LOCKA, FL 33054

Current Mailing Address:

2980 NM 161 TER
OPA LOCKA, FL 33054

New Mailing Address:

2980 NW161 TER
OPA LOCKA, FL 33054

FEI Number: 45-2940396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR 4
MEDLEY, FL 33166 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: ALFONSO, JESUS Y
Address: 2980 NW 161 TER
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC
Name: RAMOS VALDES, FELIX
Address: 2980 NW 161 TERRACE
City-St-Zip: OPA LOCKA, FL 33054 US

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: JESUS Y ALFONSO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date