

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: GONZALEZ PRODUCE, INCORPORATED

Current Principal Place of Business:

2804 E. MCBERRY ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 310600
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-3541470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L PR
9825 SORBONNE LOOP
SEFFNER, FL 33584 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: GONZALEZ, JOSE L PR
Address: 9825 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: GONZALEZ, DANIEL E VP
Address: 9812 PALAZZO STREET
City-St-Zip: SEFFNER, FL 33584

Title: T
Name: GONZALEZ, LUCINA
Address: 11911 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

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: JOSE GONZALEZ

PRE

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date