

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056138

Entity Name: KISSIMMEE PRODUCE, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1421 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792

New Mailing Address:

1421 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 20-2682647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JAMES
1421 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO
1421 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

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: PEDRO GONZALEZ

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONZALEZ, PEDRO
Address: 2556 CROWN RIDGE CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Delete
Name: SANCHEZ, FRANCISCO A
Address: 2142 WALDEN PRK CIR APT 103
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Delete
Name: GONZALEZ, ANA J
Address: 2138 WALDEN PARK CIR APT 101
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GONZALEZ, PEDRO
Address: 106 BOOTH LANE APT B
City-St-Zip: KISSIMMEE, FL 34743

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO GONZALEZ

PTS

04/04/2009

Electronic Signature of Signing Officer or Director

Date