

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091272

FILED
Feb 24, 2012
Secretary of State

Entity Name: GARY NUNEZ PRODUCE INC.

Current Principal Place of Business:

1701 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3479
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 20-3195401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GARY
1701 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

NUNEZ, GARY SR.
1701 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 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: GARY NUNEZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, GARY
Address: 1701 IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: STV
Name: NUNEZ, LUCINDA
Address: 1701 IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142 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: GARY NUNEZ

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date