2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G58226

Entity Name: J & J PRODUCE, INC.

Current Principal Place of Business:

4003 SEMINOLE PRATT WHITNEY RD LOXAHATCHEE. FL 33470

Current Mailing Address:

4003 SEMINOLE PRATT WHITNEY RD LOXAHATCHEE, FL 33470 US

FEI Number: 59-2526074 Certificate of Status Desired: No

FILED Jan 19, 2016

Secretary of State

CC1676847832

Date

Date

4003 SEMINOLE PRATT WHITNEY RD

Name and Address of Current Registered Agent:

RUNDLE, LYNN 4003 SEMINOLE PRATT WHITNEY ROAD LOXAHATCHEE, FL 33470 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: LYNN RUNDLE 01/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title CEO Title VP

Name RUNDLE, LYNN Name CAMPBELL, MARK

Address 4003 SEMINOLE PRATT WHITNEY RD Address 4003 SEMINOLE PRATT WHITNEY RD

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

Title VP - FINANCE Title COO

4003 SEMINOLE PRATT WHITNEY RD

Name ALEX, TORRES Name TRAVERS, THOMAS

Address 4003 SEMINOLE PRATT WHITNEY RD Address 4003 SEMINOLE PRATT WHITNEY RD

Address

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

Title VP Title SECRETARY

Name COFFMAN, CHRISTY Name CROW, MICHAEL

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

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: MARK CAMPBELL VP 01/19/2016