

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055177

Entity Name: ROSETTA'S PRODUCE, INC.

Current Principal Place of Business:

601 #5 W INDIANTOWN RD.
JUPITER, FL 33458

Current Mailing Address:

601 #5 INDIANTOWN RD
JUPITER, FL 33458

FEI Number: 27-0423490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIARDINA, JOSEPH
1657 SW DUCLAIR AVE
PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	V
Name	GIARDINA, ROSETTA	Name	GIARDINA, JOSEPH
Address	601 W INDIANTOWN RD	Address	601 W INDIANTOWN RD
City-State-Zip:	JUPITER FL 33458	City-State-Zip:	JUPITER FL 33458

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: JOSEPH GIARDINA

VICE PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date