

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040857

Entity Name: TOP SHELF PRODUCE GROWERS INC.

Current Principal Place of Business:

13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 22-3450855

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOYD, BARBARA K
13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412 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 VP
Name BOYD, BARBARA K
Address 13172 88TH PLACE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title P
Name BOYD, CHRISTOPHER
Address 13172 88TH PLACE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

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: CHRISTOPHER BOYD

PRESIDENT

05/31/2013

Electronic Signature of Signing Officer/Director Detail

Date