

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129214

FILED
Jan 25, 2011
Secretary of State

Entity Name: TAMPA WHOLESALE PRODUCE MARKET, INC.

Current Principal Place of Business:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

2801 E HILLSBOROUGH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-0475990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZZAFFEE, CHARLES
2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, TOM
Address: 2801 E HILLSBOROUGH
City-St-Zip: TAMPA, FL 33610 US

Title: VPD
Name: KILLEBREW, KEN
Address: 2801 E HILLSBOROUGH
City-St-Zip: TAMPA, FL 33610 US

Title: PD
Name: GRIZZAFFE, CHARLIE V
Address: 2801 E HILLSBOROUGH
City-St-Zip: TAMPA, FL 33610 US

Title: ATD
Name: WEYAND, LR III
Address: 2801 E HILLSBOROUGH
City-St-Zip: TAMPA, FL 33610 US

Title: STD
Name: WHEELER, MIKE
Address: 2801 E HILLSBOROUGH
City-St-Zip: TAMPA, FL 33610 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: CHARLIE GRIZZAFFE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date