

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252569

Entity Name: PRODUCE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

315 EAST NEW MARKET ROAD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3088
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-0997358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: DP
Name: SHOEMAKER, KENT
Address: 315 E NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP
Name: O'DELL, GERRY
Address: 315 E NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VST
Name: PURSE, TOBY K
Address: 315 E NEW MARKET ROAD
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: TOBY K. PURSE

VP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date