

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252569

Entity Name: PRODUCE, INC.

FILED  
Feb 20, 2012  
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

VST

02/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date