

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418132

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAIRD PRODUCE, INC.

Current Principal Place of Business:

2801 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11796
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 59-1458266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEBREW, KENNETH A
10302 ELBERTON AVE
THONOTOSASSA, FL 33592 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: P
Name: KILLEBREW, KENNETH A
Address: 10302 ELBERTON AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V
Name: KILLEBREW, JAMES P
Address: 12718 FLINT LAKE DR
City-St-Zip: THONOTOSASSA, FL 33592

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: KENNETH A. KILLEBREW

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date