2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577418

FILED Feb 21, 2011 Secretary of State

Entity Name: C & D FRUIT AND VEGETABLE CO., INC.

Current Principal Place of Business: New Principal Place of Business:

16505 STATE RD 64

BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

P O BOX 898

BRADENTON, FL 34206

FEI Number: 59-2188444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, THOMAS M 336 S ORCHID DR

ELLENTON, FL 34222 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

OFFICERS AND DIRECTORS:

Title: PST

Name: OBRIEN, THOMAS M Address: 336 S ORCHID DR City-St-Zip: ELLENTON, FL

Title: D

Name: OBRIEN, THOMAS M Address: 336 S ORCHID DR City-St-Zip: ELLENTON, FL

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: THOMAS O'BRIEN PSTD 02/21/2011