

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607814

FILED
Jan 03, 2012
Secretary of State

Entity Name: ERNESTON AND SONS PRODUCE, INC.

Current Principal Place of Business:

1220 ORTEGA ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1220 ORTEGA ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1884698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTON, J. DANIEL JR.
181 SHORE DR.
RIVIERA BEACH, FL 33404 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: PD
Name: ERNESTON, DANIEL J JR
Address: 181 SHORE DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD
Name: ELIZABETH ERNESTON
Address: 1220 ORTEGA RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: J.DANIEL ERNESTON,JR.

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date