

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645727

FILED
Apr 08, 2008
Secretary of State

Entity Name: DAVID RICH'S PRODUCE CO., INC.

Current Principal Place of Business:

208 WEST RIVER ROAD
32465
WEWAHITCHKA, FL 32465

Current Mailing Address:

P.O.BOX 248
WEWAHITCHKA, FL 32465

New Principal Place of Business:

201 WEST RIVER ROAD
32465
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-1935149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, DAVID M., SR.
208 WEST RIVER ROAD
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

RICH, DAVID M., SR.
201 WEST RIVER ROAD
WEWAHITCHKA, FL 32465 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: _____

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICH, DAVID M., SR.
Address: 208 WEST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SD () Delete
Name: RICH, ELIZABETH H.
Address: 208 WEST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: RICH, DAVID,
Address: 208 WEST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M RICH ,SR.

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date