2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645727

FILED
Jan 12, 2010
Secretary of State

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

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

201 WEST RIVER ROAD 32465

WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

P.O.BOX 248

WEWAHITCHKA, FL 32465

FEI Number: 59-1935149 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:

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

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RICH, DAVID M., SR

 Address:
 208 WEST RIVER ROAD

 City-St-Zip:
 WEWAHITCHKA, FL 32465

Title: S1

 Name:
 RICH, ELIZABETH H

 Address:
 201WEST RIVER ROAD

 City-St-Zip:
 WEWAHITCHKA, FL
 32465

Title: PRES Name: RICH, DAVID

Address: 201WEST RIVER ROAD City-St-Zip: WEWAHITCHKA, FL 32465

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: RICH, ELIZABETH H. MRS 01/12/2010