

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682295

FILED
Jan 03, 2011
Secretary of State

Entity Name: NORMAN BROS. PRODUCE, INC.

Current Principal Place of Business:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2020588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, SUANN B
7621 SW 87 AVENUE
MIAMI, FL 33173 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: NELSON, DAVID T
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD
Name: BOYLE, KELLY S
Address: 29240 SW 205 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD
Name: BOOTH, KIMBERLY J
Address: 16240 SW 282 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: TD
Name: NELSON, MARILYN
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: SD
Name: SUGGS, SUANN B
Address: 19540 WHISPERING PINES RD
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: DICKINSON, THERESA A
Address: 25301 SW 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: SUANN B. SUGGS

SD

01/03/2011

Electronic Signature of Signing Officer or Director

Date