

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006025

FILED
Apr 21, 2011
Secretary of State

Entity Name: FRESH PRODUCE RETAIL, INC.

Current Principal Place of Business:

2865 WILDERNESS PLACE
BOULDER, CO 803012259 US

New Principal Place of Business:

Current Mailing Address:

2865 WILDERNESS PLACE
BOULDER, CO 803012259 US

New Mailing Address:

FEI Number: 84-1265124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, SCOTT
988 BLVD OF THE ARTS
SUITE 810
SARASOTA, FL 34236 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: P
Name: VERNON, MARY ELLEN
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO 80301 US

Title: VP
Name: VERNON, THOMAS C
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO 80301 US

Title: CFO
Name: STONE, JO A
Address: 711 BIG OAK COURT
City-St-Zip: BERTHOUD, CO 80513 US

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: JO STONE

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date