

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006025

**FILED**  
**Feb 24, 2012**  
**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

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date