

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002819

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SGF PRODUCE HOLDING CORP.

## Current Principal Place of Business:

701 WEST KIMBERLY, STE 210  
PLACENTIA, CA 92870

## New Principal Place of Business:

5200 TOWN CENTER CIRCLE  
SUITE 600  
BOCA RATON, FL 33486

## Current Mailing Address:

701 WEST KIMBERLY, STE 210  
PLACENTIA, CA 92870

## New Mailing Address:

5200 TOWN CENTER CIRCLE  
SUITE 600  
BOCA RATON, FL 33486

FEI Number: 26-2774867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCELWEE, JR., F. DIXON  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS ( ) Delete  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS ( ) Delete  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS ( ) Delete  
Name: KLAFTER, MELISSA  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: DP ( ) Delete  
Name: HAFT, EDWARD  
Address: 5200 TOWN CENTER CIRCLE, STE 600  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCELWEE, JR., F. DIXON  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change ( ) Addition  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Change ( ) Addition  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Change ( ) Addition  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Change ( ) Addition  
Name: KLAFTER, MELISSA  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: DP (X) Change ( ) Addition  
Name: HAFT, EDWARD  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

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: LAURA LOUIS

POA

04/21/2009

Electronic Signature of Signing Officer or Director

Date