

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002819

FILED
Apr 09, 2011
Secretary of State

Entity Name: SGF PRODUCE HOLDING CORP.

Current Principal Place of Business:

701 W. KIMBERLY AVE., STE 201
PLACENTIA, CA 92870

New Principal Place of Business:

Current Mailing Address:

701 W. KIMBERLY AVE., STE 201
PLACENTIA, CA 92870

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALGER, MIKE
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870

Title: D
Name: TERRY, CLARENCE E
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870

Title: VPC
Name: MCCARTHY, JOE
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870

Title: PCEO
Name: HAFT, ED
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870

Title: ST
Name: FULLER, ROXANNE
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date