

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002819

FILED
Apr 02, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: DIR
Name: DILUCENTE, ANTHONY DIR
Address: 701 W. KIMBERLY AVE., STE 201
City-St-Zip: PLACENTIA, CA 92870 US

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

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

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

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

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date