

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000710

FILED
Feb 24, 2012
Secretary of State

Entity Name: FRESH PRODUCE SPORTSWEAR 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: 33-0231339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZMAN, GARY ESQ
301 E PINE STREET STE 1400
ORLANDO, FL 32801 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: DP
Name: VERNON, THOMAS
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO 80302

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

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