

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37297

FILED
Jan 26, 2012
Secretary of State

Entity Name: H & R PRODUCE DISTRIBUTORS, INC.

Current Principal Place of Business:

1221 NW 22 STREET
UNIT 1-4
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1221 NW 22 STREET
UNIT 1-4
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2096499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE
2245 NW FIRST STREET
MIAMI, FL 33125 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: PD
Name: HERNANDEZ, JOSE
Address: 2245 NW 1ST STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: RODRIGUEZ, JOSE
Address: 10299 SW 64TH STREET
City-St-Zip: MIAMI, FL

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: JOSE R HERNANDEZ

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date