

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000425

Entity Name: NOVA PRODUCE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3380 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3380 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0370232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP
Name: BUDD, GARY
Address: 4324 BRYNWOOD DR
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: KACHUR, KEN
Address: C/O 3380 WOODS EDGE CIR, STE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: LUBYK, LORNE
Address: C/O 3380 WOODS EDGE CIR, STE 102
City-St-Zip: BONITA SPRINGS, FL 34134

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: KEN KACHUR

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date