2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34245

Entity Name: MECCA PRODUCE SALES CO.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7965 LANTANA RD.

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 541779

LAKE WORTH, FL 334541779 US

FEI Number: 59-2482482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MECCA, LEONARD 7965 LANTANA ROAD LAKE WORTH, FL 33467

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: MECCA, LEONARD Address: 8571 WENDY LANE E

City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: T

 Name:
 LORI J SCHWAB

 Address:
 7965 LANTANA ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: S

 Name:
 SMIGIEL, GARY

 Address:
 7965 LANTANA ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: VP

Name: MECCA, THOMAS J Address: 7965 LANTANA ROAD City-St-Zip: LAKE WORTH, FL 33467 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: LEONARD MECCA P 04/30/2010