

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39753

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIVE BROTHERS PRODUCE, INC.

Current Principal Place of Business:

300 N. KROME AVENUE
BLDG #2
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

POB 349168
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 59-2481919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORBERT, TOMMY JR.
17777 SW 285TH ST
HOMESTEAD, FL 33035 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: TORBERT, TOMMY, JR.
Address: 17777 SW 285 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: SD
Name: ORAZIO, FINOCCHIACO
Address: 18300 SW 288 ST.
City-St-Zip: HOMESTEAD, FL

Title: TD
Name: TALARICO, GAETANO
Address: 19200 SW 304 ST.
City-St-Zip: HOMESTEAD, 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: TOMMY TORBERT

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date