

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90767

Entity Name: FLORIDA-GEORGIA PRODUCE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2075 INDUSTRIAL PARK RO
SUITE 2
MULBERRY, FL 33860 US

New Principal Place of Business:

2935 ELIZABETH PLACE
LAKELAND, FL 33812 US

Current Mailing Address:

P.O. BOX 6214
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2634325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, JAMES B PRES
2935 ELIZABETH PL
LAKELAND, FL 33812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OGLESBY, JAMES B.,
Address: 2935 ELIZABETH PL
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B OGLESBY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date