

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04030

FILED
Apr 19, 2011
Secretary of State

Entity Name: THRUWAY PRODUCE OF FLORIDA, INC.

Current Principal Place of Business:

THRUWAY PRODUCE OF FL
230 S. POWERLINE RD #5
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

230 S POWERLINE RD #5
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

THRUWAY PRODUCE OF FL
2745 W. HILLSBORO BLVD. #2
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

THRUWAY PRODUCE OF FL
2745 W. HILLSBORO BLVD. #2
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0025486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGE, MONROE W IV.
230 S POWERLINE RD OFC #5
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RAMAGE, MONROE W IV.
2745 W. HILLSBORO BLVD.
#2
DEERFIELD BEACH, FL 33442 US

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: MONROE W. RAMAGE IV

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: RAMAGE, BRADLEY H
Address: 21534 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

Title: PT
Name: RAMAGE, MONROE W IV
Address: 12702 TORBAY DR.
City-St-Zip: BOCA RATON, 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: MONROE W. RAMAGE IV

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date