

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30461

FILED
Jan 25, 2011
Secretary of State

Entity Name: TORBERT PRODUCE, INC.

Current Principal Place of Business:

17777 SW 285 STREET
HOMESTEAD, FL 330301869 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 344218
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0063978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORBERT, THOMAS M
17777 SW 285TH ST
HOMESTEAD, FL 33030 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: DPV
Name: TORBERT, THOMAS M.
Address: 17777 SW 285TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D/S
Name: TORBERT, MICHELLE M.
Address: 17777 SW 285TH ST
City-St-Zip: HOMESTEAD, FL 33030

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