2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30461

Entity Name: TORBERT PRODUCE, INC.

FILED Apr 10, 2012 Secretary of State

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

17777 SW 285 STREET HOMESTEAD, FL 330301869 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0063978 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:

TORBERT, THOMAS M 17777 SW 285TH ST HOMESTEAD, FL 33030 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:

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 04/10/2012