2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70162

FILED Apr 30, 2012 Secretary of State

Entity Name: LARRY TROVER PRODUCE, INC.

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

992 GILEAD CHURCH ROAD VIENNA, IL 62995 US

Current Mailing Address: New Mailing Address:

992 GILEAD CHURCH ROAD VIENNA, IL 62995 US

FEI Number: 65-0113168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, JOHN JAY 150 S MAIN ST LABELLE, FL 33935 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:

Name: TROVER, LARRY
Address: 992 GILEAD CHURCH RD.
City-St-Zip: VIENNA, IL 62995

Title: D

Name: TROVER, PATRICIA
Address: 992 GILEAD CHURCH RD.
City-St-Zip: VIENNA, IL 62995

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: PATRICIA L. TROVER D 04/30/2012