

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04207

FILED
Mar 14, 2011
Secretary of State

Entity Name: IMMOKALEE PRODUCE SHIPPERS, INC.

Current Principal Place of Business:

2055 GLOBAL DRIVE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 72
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-2858634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, RICHARD D
2055 GLOBAL DRIVE
IMMOKALEE, FL 34142 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: P
Name: LEVINE, RICHARD D
Address: 1207 LEE ST
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: LEVINE, RICHARD D JR
Address: 1207 LEE ST
City-St-Zip: IMMOKALEE, FL 34142

Title: S
Name: LEVINE, BARBARA
Address: 1207 LEE ST.
City-St-Zip: IMMOKALEE, FL 34142

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: RICHARD D. LEVINE

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date