

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17761

FILED
Jan 07, 2011
Secretary of State

Entity Name: ROBERT ERNESTON PRODUCE, INC.

Current Principal Place of Business:

%ROBERTC. ERNESTON
630 SE FLAGLER AVE
STUART, FL 34994 US

New Principal Place of Business:

% ROBERT C. ERNESTON
630 SE FLAGLER AVE
STUART, FL 34994 US

Current Mailing Address:

%ROBERT C. ERNESTON
630 SE FLAGLER AVE
STUART, FL 34994 US

New Mailing Address:

% ROBERT C. ERNESTON
630 SE FLAGLER AVE
STUART, FL 34994 US

FEI Number: 65-0145875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTON, ROBERT C.
8475 SE MANGROVE ST
HOBE SOUND, FL 33455 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: DP
Name: ERNESTON, ROBERT C.
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL

Title: DST
Name: ERNESTON, PATTI W.
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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: EMILY HOLLAND

MRS.

01/07/2011

Electronic Signature of Signing Officer or Director

Date