

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58139

FILED
Jan 12, 2010
Secretary of State

Entity Name: SIMPSON'S GREENS & FLORAL DIST., INC.

Current Principal Place of Business:

8301 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8301 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-0181029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, CLEMENTE A.
10898 S.W. 91 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONES, CLEMENTE A.
Address: 10898 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: VEGA, NINOSKA
Address: 13241 SW 25TH ST
City-St-Zip: MIAMI, FL 33175

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: NINOSKA VEGA

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date