

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64432

FILED
Apr 07, 2011
Secretary of State

Entity Name: FRESH-VEG. DISTRIBUTING INC.

Current Principal Place of Business:

2214 N. DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 812050
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 59-3006893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, ELISEO PRESIDE
2214 N. DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRUJILLO, ELISEO PRESIDE
9240 SABLE RIDGE CIRCLE #13D
BOCA RATON, FL 33428 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: ELISEO TRUJILLO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRUJILLO, ELISEO PRESIDE
Address: 9240 SABLE RIDGE CIRCLE #13D
City-St-Zip: BOCA RATON, FL 33428

Title: VICE
Name: TRUJILLO, ELY VICE-PR
Address: 1173 HODGES CIRCLE
City-St-Zip: RIO RICO, AZ 85648

Title: TREA
Name: TRUJILLO, LORENA TREASUR
Address: 367 CAMINO CANOA
City-St-Zip: RIO RICO, AZ 85648

Title: SECR
Name: TRUJILLO, JOHN P SECRETA
Address: 9240 SABLE RIDGE #13 D
City-St-Zip: BOCA RATON, FL 33428

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: ELISEO TRUJILLO

PDTE

04/07/2011

Electronic Signature of Signing Officer or Director

Date