

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76264

FILED
Jan 13, 2009
Secretary of State

Entity Name: PRODUCE CENTRAL, INC.

Current Principal Place of Business:

P.O. BOX 1551
WAUCHULA, FL 33873

New Principal Place of Business:

334 N. 4TH AVE.
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 1551
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0196794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMAN, WILLIAM S.
205 E. MAIN ST.
SOUTHEAST BANK BLDG., SECOND FLOOR
BARTOW, FL 33830 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: D () Delete
Name: CARLTON, PENNY S.,
Address: NORTH FLORIDA AVE.
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENNY S. CARLTON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date