

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90086

Entity Name: BBI PRODUCE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

14506 WALDEN-SHEFFIELD ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

14506 WALDEN-SHEFFIELD ROAD
DOVER, FL 33527

New Mailing Address:

P.O. BOX 1200
DOVER, FL 33527

FEI Number: 59-3024042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G MARVIN BROWN
14506 WALDEN-SHEFFIELD ROAD
DOVER, FL 33527 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: P () Delete
Name: BROWN, G. MARVIN
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL

Title: T () Delete
Name: BROWN, LINDA
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL

Title: VP () Delete
Name: YOUNG, PAMELA
Address: 14314 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL

Title: S () Delete
Name: YOUNG, RONNIE E
Address: 14314 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, G. MARVIN
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527

Title: T (X) Change () Addition
Name: BROWN, LINDA
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527

Title: VP (X) Change () Addition
Name: YOUNG, PAMELA
Address: 14314 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527

Title: S (X) Change () Addition
Name: YOUNG, RONNIE E
Address: 14314 WALDEN SHEFFIELD ROAD
City-St-Zip: DOVER, FL 33527

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: PAMELA YOUNG

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date