2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62064

Entity Name: JOCO PRODUCE, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 NW 74TH AVENUE 7005 NW 46 STREET MIAMI, FL 33122 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P O BOX 526106 P O BOX 526106 MIAMI, FL 33122 US MIAMI, FL 33152 US

FEI Number: 65-0010701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, JOEL
2950 NW 74TH AVENUE
MIAMI, FL 33122 US
FIGUEROA, JOEL
7005 NW 46 STREET
MIAMI, FL 33166 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: 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FIGUEROA, JOEL
Address: 7005 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD

 Name:
 COOSEMANS, DANIEL

 Address:
 7005 NW 46 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: TR

Name: FIGUEROA, JADIN Address: 7005 NW 46 STREET City-St-Zip: MAIMI, FL 33166

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: JOEL FIGUEROA PD 01/31/2012