

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M99153

FILED
May 17, 2012
Secretary of State

Entity Name: E.A.T. FRESH PRODUCE, INC.

Current Principal Place of Business:

2508 SW 14TH TERRACE
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

2508 SW 14TH TERRACE
P.O. BOX 579
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 65-0072510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TILLMAN, EARNEST A., III
2508 SW 14TH TERRACE
PAHOKEE, FL 33476 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TILLMAN, EARNEST A., III
Address: 2508 SW 14TH TERRACE
City-St-Zip: PAHOKEE, FL

Title: DV
Name: TILLMAN, EARNEST A., JR.
Address: 16502 SW MORGAN RD
City-St-Zip: PAHOKEE, FL

Title: T
Name: CONLEY, ADA BUSH
Address: 16502 S.W. MORGAN ST
City-St-Zip: INDIANTOWN, FL 34956

Title: S
Name: TILLMAN, MARGARET
Address: 2508 SW 14TH TERRACE
City-St-Zip: PAHOKEE, FL

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: ADA BUSH CONLEY

T

05/17/2012

Electronic Signature of Signing Officer or Director

Date