2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009418

FILED Feb 19, 2010 Secretary of State

Entity Name: PEACE OF LAND PRODUCE, INC.

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

6400 EAST CHELSEA STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

701 VANDERBAKER ROAD 16118 ANCROFT COURT TEMPLE TERRACE, FL 33617 TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GREGORY, DOUGLAS S P.A. 607 WEST BAY STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: Ι

Name: CONNOLLY, BRENDA Address: 16118 ANCROFT COURT City-St-Zip: TAMPA, FL 33647

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA M. CONNOLLY D 02/19/2010