

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002865

Entity Name: NESMITH PRODUCE, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1810 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

8626 WYNDHURST DRIVE
JACKSONVILLE, FL 32244

Current Mailing Address:

PO BOX 40935
JACKSONVILLE, FL 32203

New Mailing Address:

8626 WYNDHURST DRIVE
JACKSONVILLE, FL 32244

FEI Number: 91-2017858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WAYNE A
3733 UNIVERSITY BOULEVARD WEST
SUITE 203
JACKSONVILLE, FL 32217 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: SCULLEY, WILLIAM H
Address: 1810 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: SCULLEY, LISA
Address: 1810 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCULLEY, WILLIAM H
Address: 8626 WYNDHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: SCULLEY, LISA
Address: 8626 WYNDHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H. SCULLEY

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date