2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042367

Entity Name: SUMMERALL PRODUCE, INC.

FILED Apr 18, 2012 Secretary of State

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

13201 NORTH RIVER ROAD ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

13201 NORTH RIVER ROAD ALVA, FL 33920 US

FEI Number: 65-1003701 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:

SUMMERALL, CAROLYN 13201 N. RIVER RD ALVA, FL 33920 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:

Title:

Name: SUMMERALL, RANDALL C SR

Address: 13201 N. RIVER RD City-St-Zip: ALVA, FL 33920

Title: VPST

Name: SUMMERALL, CAROLYN Address: 13201 N. RIVER RD City-St-Zip: ALVA, FL 33920

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: RANDALL C SUMERALL, SR

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04/18/2012