

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054076

FILED
Jan 14, 2011
Secretary of State

Entity Name: GULF COAST PRODUCE, INC.

Current Principal Place of Business:

203 EAST TERRACE DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1020
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3650613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, JOSEPH R
203 E TERRACE DR
PLANT CITY, FL 33563 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: S
Name: DESHONG, PAMELA
Address: PO BOX 2102
City-St-Zip: PLANT CITY, FL 33564

Title: P
Name: GOODSON, JOSEPH R
Address: P.O. BOX 1707
City-St-Zip: DOVER, FL 33527

Title: VP
Name: MOSS, WAYNE
Address: RT 2 BOX 233
City-St-Zip: CASHIER, NC 28717

Title: T
Name: GUDE, CLIFFORD J JR
Address: P.O. BOX 93
City-St-Zip: SYDNEY, FL 33587

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: JOSEPH R GOODSON

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date