2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054076

Entity Name: GULF COAST PRODUCE, INC.

FILED Apr 12, 2012 Secretary of State

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

203 EAST TERRACE DRIVE PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 1020 DOVER, FL 33527

FEI Number: 59-3650613 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:

GOODSON, JOSEPH R 203 E TERRACE DR PLANT CITY, FL 33563 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: 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:
 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 GOODSON P 04/12/2012