

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104175

Entity Name: D & M PRODUCE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

501 EAST MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1129
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 74-2979463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUETTE, ROGER DALE
501 EAST MAIN STREET
IMMOKALEE, FL 34142 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: PRES
Name: PRUETTE, ROGER DALE
Address: 501 EAST MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

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: ROGER DALE PRUETTE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date