

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107628

Entity Name: ADRIAN PRODUCE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3301 PAUL BUCHMAN HWY
PLANT CITY, FL 33565

New Principal Place of Business:

3364 STANLEY RD
PLANT CITY, FL 33565

Current Mailing Address:

3364 STANLEY ROAD
PLANT CITY, FL 33565

New Mailing Address:

3364 STANLEY RD
PLANT CITY, FL 33565

FEI Number: 59-3448898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FAUSTINO
3364 STANLEY ROAD
PLANT CITY, FL 33565 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: D
Name: ROMERO, FAUSTINO
Address: 3364 STANLEY ROAD
City-St-Zip: PLANT CITY, FL 33565

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: FAUSTINO ROMERO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date