

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115574

FILED
Jan 19, 2011
Secretary of State

Entity Name: GLOBAL PRODUCE SALES, INC.

Current Principal Place of Business:

1018 E. OLEANDER ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1018 E. OLEANDER ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3688138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROTEN, LEE ALLEN JR
1018 E OLEANDER ST.
LAKELAND, FL 33801 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: PD
Name: WROTEN, LEE ALLEN JR
Address: 1018 E OLEANDER ST.
City-St-Zip: LAKELAND, FL 33801

Title: VPD
Name: ELLIOTT, MARK A
Address: 614 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: STEPHENS, GERALD T
Address: 664 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 33813

Title: VPST
Name: SELLERS, RICHARD L
Address: 2222 CAMBRIDGE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: VPD
Name: NICHOLS, MICHAEL V
Address: 2365 BRANDON RD.
City-St-Zip: LAKELAND, FL 33803

Title: VPD
Name: NICHOLS, STEPHEN R
Address: 5034 DORMAN RD.
City-St-Zip: LAKELAND, FL 33813

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: RICHARD L. SELLERS

VPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date