

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000003817

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** MATT MEENA'S QUALITY PRODUCE, INC.

**Current Principal Place of Business:**

6885 BELFORT OAKS PLACE  
SUITE 220  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

6885 BELFORT OAKS PLACE  
SUITE 220  
JACKSONVILLE, FL 32216 US

**New Mailing Address:**

3948 3RD ST. S.  
#307  
JACKSONVILLE, FL 322505847 US

**FEI Number:** 59-3690896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEENA, MATTHEW  
6885 BELFORT OAKS PL.  
SUITE 220  
JACKSONVILLE, FL 322166283 US

**Name and Address of New Registered Agent:**

MEENA, MATTHEW  
1412 1ST ST. N.  
#108  
JACKSONVILLE, FL 32250 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:

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MEENA, MATTHEW A PRES.  
Address: 1412 1ST. ST. N. #108  
City-St-Zip: JACKSONVILLE, FL 32250 US

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: MATTHEW A. MEENA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date