

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056562

FILED
May 01, 2012
Secretary of State

Entity Name: MERIDIAN QUALITY PRODUCE, INC.

Current Principal Place of Business:

9930 PINEAPPLE TREE DR
APT 210
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9930 PINEAPPLE TREE DR
APT 210
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1110068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENALCAZAR, OSCAR M
9930 PINEAPPLE TREE DR
APT 210
BOYNTON BEACH, FL 33436 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: P
Name: BENALCAZAR, OSCAR
Address: 9930 PINEAPPLE TREE DR APT. 210
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: BENALCAZAR, JUAN M
Address: 9930 PINEAPPLE TREE DR APT 210
City-St-Zip: BOYNTON BEACH, FL 33436

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: OSCAR BENALCAZAR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date