

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082142

Entity Name: CHICAGO PRODUCE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1344 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1344 NW 23 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1129941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
1344 NW 23RD STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO E
1344 NW 23RD STREET
MIAMI, FL 33142 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: GUILLERMO E RODRIGUEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, GUILLERMO E
Address: 1344 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

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: GUILLERMO E RODRIGUEZ

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date