

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: THOMAS FRESH PRODUCE, INC.

Current Principal Place of Business:

9905 CLINT MOORE ROAD
BOCA RATON, FL 334961016

New Principal Place of Business:

Current Mailing Address:

9905 CLINT MOORE ROAD
BOCA RATON, FL 334961016

New Mailing Address:

FEI Number: 65-1133585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ANDREW J
2335 E ATLANTIC BLVD, SUITE 301
POMPANO BEACH, FL 33062 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: AUSTIN, PETER J
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

Title: D
Name: THOMAS, JEFFREY
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

Title: D
Name: THOMAS, NORMAN
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

Title: D
Name: RUMBLE, THEO JR
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

Title: D
Name: THOMAS, JOHN JR
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

Title: D
Name: THOMAS, STEPHEN
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 334961016

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: STEPHEN M THOMAS

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date