

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089005

Entity Name: C F PRODUCE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9415 SAYRE STREET
RIVERVIEW, FL 33569

New Principal Place of Business:

3301 PAUL BUCHMAN HWY.
PLANT CITY, FL 33565

Current Mailing Address:

9415 SAYRE STREET
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 3497
APOLLO BEACH, FL 33572

FEI Number: 59-3758613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULWOOD, S CHAD
9415 SAYRE STREET
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FULWOOD, S CHAD
1003 BELLASOL WAY #303
APOLLO BEACH, FL 33572 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: S. CHAD FULWOOD

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULWOOD, S CHAD
Address: 9415 SAYRE STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: KJEER, TODD D
Address: 9415 SAYRE STREET
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULWOOD, S CHAD
Address: 1003 BELLASOL WAY #303
City-St-Zip: APOLLO BEACH, FL 33572

Title: V (X) Change () Addition
Name: KJEER, TODD D
Address: 1003 BELLASOL WAY #303
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. CHAD FULWOOD

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date