

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089005

Entity Name: C F PRODUCE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3301 PAUL BUCHMAN HWY.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

PO BOX 3497
APOLLO BEACH, FL 33572

New Mailing Address:

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
1003 BELLASOL WAY #303
APOLLO BEACH, FL 33572 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: FULWOOD, S CHAD
Address: 1003 BELLASOL WAY #303
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: SEC
Name: NESTER, DONNA C
Address: 2206 W. RISK STREET
City-St-Zip: PLANT CITY, FL 33563

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: S. CHAD FULWOOD

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date