

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120730

Entity Name: AG-MART PRODUCE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4006 AIRPORT ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4006 AIRPORT ROAD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 30-0118082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST
Name: PROCACCI, JOSEPH
Address: 560 EL CAMINO REAL
City-St-Zip: NAPLES, FL 34119

Title: PRES
Name: PROCACCI, JOSEPH M
Address: 3333 S FRONT STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: E VP
Name: BINCK, GEORGE
Address: 3333 S FRONT ST
City-St-Zip: PHILADELPHIA, PA 19148

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: SANDI PHILLIPS

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01/12/2012

Electronic Signature of Signing Officer or Director

Date