

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091511

FILED
Feb 24, 2011
Secretary of State

Entity Name: SPECIALTY FRUIT & PRODUCE, INC.

Current Principal Place of Business:

5560 WEST 14TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5560 WEST 14TH LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1019058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR
5210 S W 101ST AVE
COOPER CITY, FL 33328 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: PD
Name: PEREZ, HECTOR
Address: 5210 S W 101ST AVE
City-St-Zip: COOPER CITY, FL 33328

Title: STD
Name: BARRERA PEREZ, LUZ A
Address: 5210 S W 101ST AVE
City-St-Zip: COOPER CITY, FL 33328

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: HECTOR PEREZ

SR

02/24/2011

Electronic Signature of Signing Officer or Director

Date