

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050025

Entity Name: SCHMIEDE PRODUCE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8993 SOUTH WEST 8TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243041
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 30-0172733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIEDE, ERIC
Address: 8993 SOUTH WEST 8 TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIEDE, ERIC D
Address: 8993 SOUTH WEST 8TH STREET
City-St-Zip: BOCA RATON, FL 33433

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: ERIC D SCHMIEDE

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date