

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058165

FILED
Jan 04, 2012
Secretary of State

Entity Name: FRANK'S PRODUCE OF MIAMI, INC.

Current Principal Place of Business:

3111 NW 2 ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3111 NW 2 ST
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 86-1064999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, BOB
3529 S.W. 112 PLACE
MIAMI, FL 33165 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: SILVA MARTINEZ, FRANK
Address: 3111 NW 2 ST
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: SILVA CRUZ, FRANK
Address: 3111 NW 2 ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: CRUZ, MAYRA
Address: 3111 NW 2 ST
City-St-Zip: MIAMI, FL 33125

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: FRANK SILVA MARTINEZ

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date