

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106892

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARMIJO BROTHERS PRODUCE, INC.

Current Principal Place of Business:

3322 BENNETT ACRES PL
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 20-0345574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JOHNNIE B JR
206 N. COLLINS ST.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

ARMIJO, MELISA R
3322 BENNETT ACRES PL
DOVER, FL 33527 US

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: MELISA ARMIJO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMIJO, JOSE D
Address: 3322 BENNETT ACRES PLACE
City-St-Zip: DOVER, FL 33527 US

Title: VP,S
Name: ARMIJO, MELISSA
Address: 3322 BENNETT ACRES PLACE
City-St-Zip: DOVER, FL 33527 US

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: MELISA ARMIJO

VP/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date