

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108275

FILED
Mar 18, 2011
Secretary of State

Entity Name: CROWN PICKIN' PRODUCE, INC.

Current Principal Place of Business:

147 SKYLINE DR.
THOMASVILLE, GA 31757 US

New Principal Place of Business:

Current Mailing Address:

7400 S. OCEAN DRIVE
E-102
JENSEN BEACH, FL 34957 US

New Mailing Address:

2525 86TH AVE
VERO BEACH, FL 32966 US

FEI Number: 20-0276297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SALLIE C RA
7400 S. OCEAN DRIVE
E-102
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WATSON, SALLIE C RA
2525 86TH AVE
VERO BEACH, FL 32966 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WATSON, JOHN D PRES.
Address: 147 SKYLINE DR.
City-St-Zip: THOMASVILLE, GA 31757 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: SALLIE C. WATSON

RA

03/18/2011

Electronic Signature of Signing Officer or Director

Date