

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133187

Entity Name: PERRINE'S PRODUCE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3542 S. HOPKINS AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

1044 N DIXIE FREEWAY
NEW SMYRNA, FL 32168

Current Mailing Address:

1044 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1044 N DIXIE FREEWAY
NEW SMYRNA, FL 32168

FEI Number: 77-0617269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, DIANNA S
3542 S. HOPKINS AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

PERRINE, DIANNA S
2515 S ATLANTIC AV
#804
DAYTONA BEACH SHORES, FL 32118 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: DIANNA PERRINE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERRINE, ARNOLD H
Address: 2515 S ATLANTIC AVE #804
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D
Name: PERRINE, DIANNA S
Address: 2515 S ATLANTIC AVE #804
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DIANNA PERRINE

V/P

03/22/2011

Electronic Signature of Signing Officer or Director

Date