

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068913

FILED
May 01, 2012
Secretary of State

Entity Name: WILFORD PRODUCE ENTERPRISES, CORP.

Current Principal Place of Business:

1380 NW 23 STREET
MIAMI, FL 33142 UN

New Principal Place of Business:

Current Mailing Address:

318 E 41 ST
HIALEAH, FL 33013 UN

New Mailing Address:

FEI Number: 61-1470010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, WILFORD
1335 NW 21 TERR
MIAMI, FL 33142 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: MIRANDA, WILFORD
Address: 1380 NW 23 STREET
City-St-Zip: MIAMI, FL 33142 UN

Title: VPD
Name: DOMINGUEZ, ELVIRA
Address: 1380 NW 23 STREET
City-St-Zip: MIAMI, FL 33142 UN

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: WILFORD MIRANDA

SR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date