

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135984

Entity Name: TAZER PRODUCE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1255 WEST ATLANTIC BLVD., SUITE 121
POMPANO BEACH, FL 33069

Current Mailing Address:

1255 WEST ATLANTIC BLVD., SUITE 121
POMPANO BEACH, FL 33069

New Principal Place of Business:

1255 W. ATLANTIC BLVD.,
SUITE 121
POMPANO BEACH, FL 33069

New Mailing Address:

1255 W. ATLANTIC BLVD.,
SUITE 121
POMPANO BEACH, FL 33069

FEI Number: 20-1683873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVETTA, MARC A
1255 WEST ATLANTIC BLVD., SUITE 121
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHIAVETTA, MARC A
1255 W. ATLANTIC BLVD.,
SUITE 121
POMPANO BEACH, FL 33069 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIAVETTA, MARC A
Address: 12445 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: CHIAVETTA, CHERYL A
Address: 310 NW 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIAVETTA, MARC A
Address: 12445 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD (X) Change () Addition
Name: CHIAVETTA, CHERYL A
Address: 310 NW 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL A. CHIAVETTA

STD

01/06/2009

Electronic Signature of Signing Officer or Director

Date