

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003229

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANTHONY J. PIEDIMONTE PRODUCE COMPANY OF FLORIDA

Current Principal Place of Business:

3011 MANATEE AVENUE
RUSKIN, FL 335702809

New Principal Place of Business:

Current Mailing Address:

3011 MANATEE AVENUE
RUSKIN, FL 335702809

New Mailing Address:

FEI Number: 20-2122755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDIMONTE, ANTHONY
3011 MANATEE AVENUE
RUSKIN, FL 335702809 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: P
Name: PIEDIMONTE, ANTHONY
Address: 3011 MANATEE AVENUE
City-St-Zip: RUSKIN, FL 335702809

Title: VP
Name: PIEDIMONTE, LORRAINE
Address: 3011 MANATEE AVENUE
City-St-Zip: RUSKIN, FL 335702809

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: ANTHONY J. PIEDIMONTE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date