

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096501

FILED
May 15, 2011
Secretary of State

Entity Name: TARHEEL PRODUCE CORPORATION

Current Principal Place of Business:

5475 W RIVERBEND
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

988 BETHEL CHURCH RD
MOUNT OLIVE, NC 28365

New Mailing Address:

FEI Number: 20-4404607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, THOMAS ESQ
1 SE MLK JR BLVD
BELLE GLADE, FL 33430 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: D
Name: PAINTER, ELIZABETH
Address: 5475 W RIVERBEND
City-St-Zip: DUNNELLON, FL 34433

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: ELIZABETH PAINTER

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date