

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055430

FILED
Apr 20, 2010
Secretary of State

Entity Name: GIORDANO'S WHOLESALE PRODUCE CORP.

Current Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

9350 NW 32ND STREET
SUNRISE, FL 33351

New Mailing Address:

9601 NW 31ST PLACE
SUNRISE, FL 33351

FEI Number: 20-4729983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON-GIORDANO, SHANNON M
9350 NW 32ND STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MELANSON-GIORDANO, SHANNON M
9601 NW 31ST PLACE
SUNRISE, FL 33351 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELANSON-GIORDANO, SHANNON M
Address: 9350 NW 32ND STREEET
City-St-Zip: SUNRISE, FL 33351

Title: O
Name: MARK, GREGORY
Address: 660 RIDGEWOOD LANE
City-St-Zip: PLANTATION, FL 33317

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: SHANNON MELANSON-GIORDANO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date