

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000055430

**FILED**  
**Dec 21, 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:**

1626 NW 34TH TERRACE  
SUITE 1  
LAUDERHILL, FL 33311

**Current Mailing Address:**

9601 NW 31ST PLACE  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 20-4729983      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MELANSON-GIORDANO, SHANNON M  
9601 NW 31ST PLACE  
SUNRISE, FL 33351      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: MELANSON-GIORDANO, SHANNON M  
Address: 9601 NW 31ST PLACE  
City-St-Zip: SUNRISE, FL 33351

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

12/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date