

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055430

FILED
Apr 24, 2012
Secretary of State

Entity Name: GIORDANO'S WHOLESALE PRODUCE CORP.

Current Principal Place of Business:

1626 NW 34TH TERRACE
SUITE 1
LAUDERHILL, FL 33311

New Principal Place of Business:

9601 NW 31ST PLACE
SUNRISE, FL 33351

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:

GIORDANO, CHARLES
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: CHARLES GIORDANO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, CHARLES
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: CHARLES GIORDANO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date