

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096248

FILED
Apr 29, 2011
Secretary of State

Entity Name: VARIETY INTERNATIONAL PRODUCE, INC.

Current Principal Place of Business:

1019 NIMITZ BLVD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1267
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 57-1239563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRIEY, LAURIE A
1019 NIMITZ BLVD
LEHIGH ACRES, FL 33974 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: PT
Name: JERRIEY, LAURIE A
Address: 1019 NIMITZ BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VPS
Name: JERRIEY, QUINN T
Address: 1019 NIMITZ BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

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: LAURIE A. JERRIEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date