2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099633

Entity Name: R. & R. FRESH PRODUCE, INC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 NW 96 AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

541 NW 124 AVE. 1480 NW 96 AVENUE MIAMI, FL 33182 DORAL, FL 33172

FEI Number: 20-5301106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NG, SUE Y
541 NW 124 AVENUE
MIAMI, FL 33184
US

LIAO, SUE Y
541 NW 124 AVENUE
MIAMI, FL 33184
US

MIAMI, FL 33184
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: SUE LIAO 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEWART, ROBERT S

 Address:
 10227 NW 9 ST CIR #101

 City-St-Zip:
 MIAMI, FL 33172 US

Title: VP

Name: NG, RAE T

Address: 541 NW 124 AVENUE City-St-Zip: MIAMI, FL 33184 US

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: ROBERT STEWART PRES 04/05/2011