

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144576

Entity Name: THRIFTY FANCY PRODUCE, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3077 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3077 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3736205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISAAC
145 JEWEL DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CASTILLO, WENDY
13515 MEADOW BAY LOOP
ORLANDO, FL 32824 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: WENDY CASTILLO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: GONZALEZ, ISAAC
Address: 3077 MICHIGAN
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: CASTILLO, WENDY
Address: 2349 WALNUT HEIGHTS RD
City-St-Zip: APOKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CASTILLO, WENDY
Address: 13515 MEADOW BAY LOOP
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY CASTILLO

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date