

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147169

Entity Name: J & E PRODUCE CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

103620 OVERSIAS HWY
LOT 7
KEY LARGO, FL 33037

New Principal Place of Business:

103620 OVERSEAS HWY
LOT 7
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 453908
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-5955061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, MARIO
30520 SW 188 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

POMARES, MARIO
103620 OVERSEAS HWY
LOT 7
KEY LARGO, FL 33037 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: MARIO POMARES

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMARES, MARIO
Address: 103620 OVERSEAS HWY LOT 7
City-St-Zip: KEY LARGO, FL 33037

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: MARIO POMARES

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date