

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150744

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** GARDNER'S FRESH PRODUCE, INC.

**Current Principal Place of Business:**

129 WEST PLANT STREET  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

214 EAST POMELO STREET  
GROVELAND, FL 34736

**Current Mailing Address:**

129 WEST PLANT STREET  
WINTER GARDEN, FL 34787

**New Mailing Address:**

P.O. BOX842  
GROVELAND, FL 34736

**FEI Number:** 71-1017194

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARDNER, BRADLEY  
214 E. POMELO ST.  
GROVELAND, FL FL 34736 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: P  
Name: GARDNER, BRADLEY  
Address: 214 E. POMELO STREET  
City-St-Zip: GROVELAND, FL 34736

Title: VP  
Name: GARDNER, RUTH  
Address: 214 E. POMELO STREET  
City-St-Zip: GROVELAND, FL 34736

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: BRADLEY GARDNER

P

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date