

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154078

Entity Name: NACHO PRODUCE INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7008 BEEKMAN LAKE
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

Current Mailing Address:

7008 BEEKMAN LAKE
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 20-8071305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO
7008 BEEKMAN LAKE
JACKSONVILLE, FL 32222 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: IGNACIO MARTINEZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, IGNACIO
Address: 7008 BEEKMAN LAKE
City-St-Zip: JACKSONVILLE, FL 32222 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: IGNACIO MARTINEZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date