

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006978

Entity Name: RICK'S PRODUCE, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

14810 CALEB DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

6757 DANAH CT
FORT MYERS, FL 33908

Current Mailing Address:

14810 CALEB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

6757 DANAH CT
FORT MYERS, FL 33908

FEI Number: 20-8148404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSCHAK, RICHARD JR.
14810 CALEB DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

YOUSCHAK, RICHARD JR.
6757 DANAH CT
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

07/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUSCHAK, RICHARD JR.
Address: 14810 CALEB DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUSCHAK, RICHARD JR.
Address: 6757 DANAH CT
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD YOUSCHAK JR

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date