

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011829

FILED
Jan 09, 2012
Secretary of State

Entity Name: HARVEST FRESH GROWERS, INC.

Current Principal Place of Business:

8300 NW 53 STREET STE 108
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 STREET
SUITE 108
MIAMI, FL 33166

Current Mailing Address:

8300 NW 53 STREET STE 108
MIAMI, FL 33166

New Mailing Address:

8300 NW 53 STREET
SUITE 108
MIAMI, FL 33166

FEI Number: 20-8327412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO ANDRADE, CPA, PA
255 ALHAMBRA CIR
STE 720
MIAMI, FL 33134 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: DP
Name: RODRIGUEZ, LUIS
Address: 8185 SW 85 TERR
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: PARTRIDGE, DAVID
Address: 8186 SW 85 TERR
City-St-Zip: MIAMI, FL 33143

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: LUIS HUMBERTO RODRIGUEZ

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01/09/2012

Electronic Signature of Signing Officer or Director

Date