

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022897

Entity Name: MR. VEGGIE'S PRODUCE, INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

7595 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

4361 HYPOLUXO RD
LANTANA, FL 33462

Current Mailing Address:

7595 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

4361 HYPOLUXO RD
LANTANA, FL 33462 US

FEI Number: 20-8484296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, AMELIA J
7595 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GOMEZ, AMELIA J
4361 HYPOLUXO RD
LANTANA, FL 33462 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: AMELIA J GOMEZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, AMELIA J
Address: 122 WEDGEWOOD LAKES S
City-St-Zip: GREENACRES, FL 33463 US

Title: S
Name: CHIA, VANESSA
Address: 4692 NW 107TH AVE APT 1408
City-St-Zip: DORAL, FL 33178 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: AMELIA J GOMEZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date