

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076310

Entity Name: CHIQUITA GARDENS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4929 SW 17TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

561 W. DIVERSEY PKWY STE. 204
CHICAGO, IL 60614

New Mailing Address:

561 W. DIVERSEY PKWY
STE. 204
CHICAGO, IL 60614

FEI Number: 26-0466847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALE, SALVATORE
4929 SW 17TH PLACE
CAPE CORAL, FL 33914 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: CANALE, SALVATORE
Address: 4929 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: CANALE, NICOLETTE
Address: 4929 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: CANALE, NICOLE
Address: 4929 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: CANALE, VALERIE
Address: 4929 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: SALVATORE CANALE

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date