

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000115801

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** FRESH PRODUCE COCONUT POINT, INC.

**Current Principal Place of Business:**

8466 N LOCKWOOD RIDGE RD, STE 243  
SARASOTA, FL 34243

**New Principal Place of Business:**

23161 FASHION DRIVE  
SUITE 109  
ESTERO, FL 33928

**Current Mailing Address:**

8466 N LOCKWOOD RIDGE RD, STE 243  
SARASOTA, FL 34243

**New Mailing Address:**

2865 WILDERNESS PL  
BOULDER, CO 80301

**FEI Number:** 84-1265124

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROGAN, SCOTT J  
8466 N LOCKWOOD RIDGE RD, STE 243  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

VERNON, MARY ELLEN  
23161 FASHION DR.  
SUITE 109  
ESTERO, FL 33928 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: MARY ELLEN VERNON

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VERNON, MARY ELLEN  
Address: 2865 WILDERNESS PL.  
City-St-Zip: BOULDER, CO 80301

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: MARY ELLEN VERNON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date