

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018794

FILED
Apr 22, 2009
Secretary of State

Entity Name: SELECT FARMS & PRODUCE, INC.

Current Principal Place of Business:

2240 A ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

502 MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-2315567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALER, SYLVIA ALARCON ESQ.
4200 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILARINO, RAMON E
Address: 502 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPTD () Delete
Name: VILARINO, ANTONIO
Address: 5870 S.W. 76TH AVENUE
City-St-Zip: DAVIE, FL 333286206

Title: D () Delete
Name: VILARINO, RAMON A
Address: 16351 VELAZQUEZ BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: ZARAGOZA, ELMER
Address: 17835 46TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON VILARINO

PS

04/22/2009

Electronic Signature of Signing Officer or Director

Date