

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027834

FILED
Mar 21, 2011
Secretary of State

Entity Name: OFF THE VINE PRODUCE INC

Current Principal Place of Business:

7 NORTH DR
SHALIMAR, FL 32579

New Principal Place of Business:

11 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 150979
NASHVILLE, TN 37215

New Mailing Address:

11 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 33548

FEI Number: 26-2238444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVE
FORT WALTON BEACH, FL 32547 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, D
Name: WOLF, SHANA
Address: 11 EGLIN PARKWAY NE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: SHANA WOLF

P/D

03/21/2011

Electronic Signature of Signing Officer or Director

Date