2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027834

Entity Name: OFF THE VINE PRODUCE INC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 EGLIN PARKWAY NE

FORT WALTON BEACH, FL 32548

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILDER, JAMES R 102 OAKHILL AVE FORT WALTON BEACH, FL 32547 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:

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 03/26/2012