

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033967

Entity Name: LS PRODUCE, INC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

1337 GARDEN STREET
LABELLE, FL 33935

New Principal Place of Business:

HWY. 301 LACY'S TRAILER PARK
LOT # 20
GLENNVILLE, GA 30427 US

Current Mailing Address:

1337 GARDEN STREET
LABELLE, FL 33935

New Mailing Address:

HWY. 301 LACY'S TRAILER PARK
LOT # 20
GLENNVILLE, GA 30427 US

FEI Number: 26-2339207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LOIS
104 SW 3RD AVENUE
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNA, SAMUEL
Address: 1337 GARDEN STREET
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DREGGORS, DANIEL M
Address: RR 3 BOX 3020
City-St-Zip: GLENNVILLE, GA 30427 US

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: SAMUEL LUNA

D

09/09/2009

Electronic Signature of Signing Officer or Director

Date