

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037749

Entity Name: MARTIN PRODUCE CORP

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

5870 N W 7 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5870 N W 7 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2409111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ADOLFO
5870 N W 7 ST
MIAMI, FL 33126 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: PD
Name: MARTIN, ADOLFO
Address: 5870 N W 7 ST
City-St-Zip: MIAMI, FL 33126 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: ADOLFO MARTIN

PD

02/05/2012

Electronic Signature of Signing Officer or Director

Date