

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077436

Entity Name: SOUTH FLORIDA PRODUCE, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

6560 WILD ORCHID TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

6345 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 26-3241575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEBACH, MICHAEL E
6560 WILD ORCHID TRAIL
LAKE WORTH, FL 33467 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
Name: MIEBACH, MICHAEL E
Address: 6560 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33467 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: MICHAEL MIEBACH

CEO

09/07/2010

Electronic Signature of Signing Officer or Director

Date