

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094276

FILED
Jan 09, 2011
Secretary of State

Entity Name: CANO FARMS PRODUCE INC.

Current Principal Place of Business:

695 US 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

2917 MCNEIL RD.
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 26-3556754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, ARMANDO SR.
2917 MCNEIL RD.
FORT PIERCE, FL 34981 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: CANO, ARMANDO SR.
Address: 2917 MCNEIL RD.
City-St-Zip: FORT PIERCE, FL 34981 US

Title: VP
Name: CANO, MARTA
Address: 2917 MCNEIL RD.
City-St-Zip: FORT PIERCE, FL 34981 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: ARMANDO CANO SR.

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date