2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001080

Entity Name: K & B PRODUCE INC.

FILED Jan 17, 2012 Secretary of State

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

6142 CAROLINE DR. WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

6142 CAROLINE DR. WESLEY CHAPEL, FL 33544

FEI Number: 26-3963545 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:

WEBBER, ZANE 1138 KYLE WOOD LN. BRANDON, FL 33511 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: PRES

Name: HOAGLAND, LEE D

Address: 27834 PLEASURE RIDE LOOP City-St-Zip: WESLEY CHAPEL, FL 33543

 Title:
 PRES

 Name:
 MILLER, KYLE

 Address:
 6142 CAROLINE DR.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: PRES

Name: MILLER, SHERYL
Address: 6142 CAROLINE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LEE HOAGLAND PRES 01/17/2012