

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003068

FILED
Apr 06, 2011
Secretary of State

Entity Name: REDLANDS FRESH PRODUCE, INC.

Current Principal Place of Business:

1909 SW 106TH TER
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

1909 SW 106TH TER
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDI, CLAUDIO ESQ
7700 N KENDALL DR SUITE 303
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIEDI, CLAUDIO ESQ
1441 BRICKELL AVE
MIAMI, FL 33131-340 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, WILLIAM C
Address: 1909 SW 106TH TER
City-St-Zip: GAINESVILLE, FL 32607 US

Title: S/T
Name: SCHAEFER, LINDA C
Address: 1909 SW 106TH TER
City-St-Zip: GAINESVILLE, FL 32607 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: WILLIAM SCHAEFER

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date