

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004950

FILED
Mar 19, 2012
Secretary of State

Entity Name: SANCHEZ PRODUCE, INC.

Current Principal Place of Business:

1300 ROBERTS AVENUE W
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1300 ROBERTS AVENUE W
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 26-4195736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PAMELA
1300 ROBERTS AVENUE W
IMMOKALEE, FL 34142 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: SANCHEZ, JUAN
Address: 1300 ROBERTS AVE W
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: SANCHEZ, PAMELA
Address: 1300 ROBERTS AVE W
City-St-Zip: IMMOKALEE, FL 34142

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: JUAN SANCHEZ

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date