2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050982

Entity Name: PALM BAY PRODUCE, INC

FILED Jun 26, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

US

1300 PALM BAY RD NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1300 PALM BAY RD NE PALM BAY, FL 32905

FEI Number: 27-0392792 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:

MANSOUR, THAFER

660 S APOLLO BLVD

MELBOURNE, FL 32901 US

SOBEH, ABDULLAH

1597 SIENNA DRIVE

MELBOURNE, FL 32934

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: ABDULLAH SOBEH 06/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOBEH, ABDULLAH Address: 1597 SIENNA DR

City-St-Zip: MELBOURNE, FL 32934 US

Title: VP

 Name:
 AHMAD, SAAD

 Address:
 660 S APOLLO BLVD

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: SEC

 Name:
 HAMAD, MAMOUN

 Address:
 601 S BABCOCK ST

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: TRE

 Name:
 SOBEH, ABDULLAH

 Address:
 1597 SIENNA DR

 City-St-Zip:
 MELBOURNE, FL
 32934

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: ABDULLAH SOBEH P 06/26/2010