

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050982

Entity Name: PALM BAY PRODUCE, INC

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

1300 PALM BAY RD NE
PALM BAY, FL 32905

New Principal Place of Business:

4910 STACK BLVD
D1, D2
MELBOURNE, FL 32901

Current Mailing Address:

1300 PALM BAY RD NE
PALM BAY, FL 32905

New Mailing Address:

4910 STACK BLVD
D1, D2
MELBOURNE, FL 32901

FEI Number: 27-0392792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEH, ABDULLAH
1597 SIENNA DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SHAH, ASHISH
541 BENTON DRIVE
MELBOURNE, FL 32901 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: ASHISH SHAH

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, ASHISH
Address: 541 BENTON DRIVE
City-St-Zip: MELBOURNE, FL 32901 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: ASHISH SHAH

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date