

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050982

Entity Name: PALM BAY PRODUCE, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4910 STACK BLVD
D1, D2
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4910 STACK BLVD
D1, D2
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-0392792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ASHISH
541 BENTON DRIVE
MELBOURNE, FL 32901 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: 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date