2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050982

Entity Name: PALM BAY PRODUCE, INC

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4910 STACK BLVD D1, D2 MELBOURNE, FL 32901 **New Mailing Address: Current 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: Name and Address of New Registered Agent: SHAH, ASHISH 541 BÉNTON 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SHAH, ASHISH Name: 541 BENTON DRIVE Address: City-St-Zip: MELBOURNE, FL 32901 US

Title: VP

 Name:
 AHMAD, SAAD

 Address:
 660 S APOLLO BLVD

 City-St-Zip:
 MELBOURNE, FL 32901 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: ASHISH SHAH P 04/12/2012