2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: EDWARD L. MYRICK PRODUCE, INC.

Current Principal Place of Business:

1255 W. ATLANTIC BLVD.
#320
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD.
#320
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0747078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEIGHLEY, MYRICK & UDELL, PA
1255 W ATLANTIC BLVD., #314
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MYRICK, EDWARD L SR.
Address: 4450 NE 31ST AVENUE
City-St-Zip: LIGHHOUSE POINT, FL 33064

Title: VP
Name: MYRICK, JAMES T
Address: 1063 HILLSBORO MILE, #206
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T
Name: MYRICK, EDWARD L JR.
Address: 1515 NE 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

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: EDWARD L MYRICK PRES 01/08/2010

Electronic Signature of Signing Officer or Director Date