

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087666

Entity Name: TOP CROP PRODUCE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1214 E. VENICE AVE.
C
VENICE, FL 34292 US

Current Mailing Address:

8313 LIGHTFOOT DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

1214 E. VENICE AVE.
C
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 27-1169426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETTEI, PAUL M
1214 E. VENICE AVE.
C
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CETTEI, PAUL M
1214 E. VENICE AVE.
C
VENICE, FL 34285 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CETTEI, PAUL M
Address: 8313 LIGHTFOOT DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: CETTEI, STEPHANIE M
Address: 8313 LIGHTFOOT DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: STEPHANIE CETTEI

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date