

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089118

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRESH AND NATURAL PRODUCE, INC.

Current Principal Place of Business:

811 NW 30 CT
MIAMI, FL 33125

New Principal Place of Business:

265 NW 118 STREET
MIAMI, FL 33168

Current Mailing Address:

811 NW 30 CT
MIAMI, FL 33125

New Mailing Address:

265 NW 118 STREET
MIAMI, FL 33168

FEI Number: 27-1197905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOLI, WASCAR
811 NW 30 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODOLI, WASCAR
265 NW 118 STREET
MIAMI, FL 33168 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODOLI, WASCAR
Address: 265 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

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: WASCAR RODOLI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date