

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091696

Entity Name: FRANCO'S PRODUCE INC.

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

2110 NW 13 AVE
MIAMI, FL 33142

New Principal Place of Business:

1241 NW 21 ST
MIAMI, FL 33142

Current Mailing Address:

2110 NW 13 AVE
MIAMI, FL 33142

New Mailing Address:

PO BOX 30665
LONG BEACH, CA 90853

FEI Number: 27-1398291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS
2110 NW 13 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FRANCO, CARLOS
1241 NW 21 ST
MIAMI, FL 33142 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

08/27/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANCO, CARLOS
Address: 1241 NW 21 ST
City-St-Zip: MIAMI, FL 33142

Title: DS
Name: WAHL, JOANN
Address: 1241 NW 21 ST
City-St-Zip: MIAMI, FL 33142

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: JOANN WAHL

DS

08/27/2010

Electronic Signature of Signing Officer or Director

Date