

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091696

Entity Name: FRANCO'S PRODUCE INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1241 NW 21 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

1227 NW 21 TERR.  
15-16  
MIAMI, FL 33142

**Current Mailing Address:**

PO BOX 30665  
LONG BEACH, CA 90853

**New Mailing Address:**

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  
1241 NW 21 ST  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

FRANCO, CARLOS  
1227 NW 21 TERR  
15-16  
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: JOANN WAHL

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FRANCO, CARLOS  
Address: 1227 NW 21 TERR.  
City-St-Zip: MIAMI, FL 33142

Title: DS  
Name: WAHL, JOANN  
Address: 1227 NW 21 TERR.  
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

SEC

02/19/2011

Electronic Signature of Signing Officer or Director

Date