

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092519

Entity Name: CITY MART PRODUCE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

209 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2501 SE 5TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2501 SE 5TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 27-1467453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, STEVEN P
709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WEISS, STEVEN P
2501 SE 5TH COURT
POMPANO BEACH, FL 33062 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: STEVEN P WEISS

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, STEVEN P
Address: 709 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WEISS, CARMEN A
Address: 2501 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 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: STEVEN P WEISS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date