

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092519

Entity Name: CITY MART PRODUCE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2501 SE 5TH COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2501 SE 5TH COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1467453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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 WEISS

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date