

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093133

FILED
Apr 28, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA PRODUCE MANAGEMENT, INC.

Current Principal Place of Business:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 336263313

New Principal Place of Business:

Current Mailing Address:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 336263313

New Mailing Address:

FEI Number: 27-1313833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DRIVE, SUITE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: STEPHEN SIMONE CPA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEAVENRIDGE, DAVID
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 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: DAVID HEAVENRIDGE

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date