

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093133

FILED
Apr 25, 2012
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:

17915 PATTERSON ROAD
ODESSA, FL 33556

Current Mailing Address:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 336263313

New Mailing Address:

17915 PATTERSON ROAD
ODESSA, FL 33556

FEI Number: 27-1313833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: PSTD
Name: HEAVENRIDGE, DAVID
Address: 17915 PATTERSON ROAD
City-St-Zip: ODESSA, FL 33556 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 G HEAVENRIDGE

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date