2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103091

Entity Name: DEL VALLE FRESH, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7451 FRIENDSHIP LANE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

PO BOX 98 142 W. GRIFFITH STREET IMMOKALEE, FL 34143 WOODRUFF, SC 29388

FEI Number: 27-1544603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANDOVAL, ESMERALDA 424 E. NEW MARKET RD. UNIT #5 IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALAN, NATALIE

 Address:
 7451 FRIENDSHIP LANE

 City-St-Zip:
 NAPLES, FL 34120

Title: SEC

Name: SANDOVAL, ESMERALDA Address: 142 W GRIFFITH STREET City-St-Zip: WOODRUFF, SC 29388

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: ESMERALDA SANDOVAL SEC 04/29/2011