

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003910

Entity Name: SUMMIT PRODUCE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4220 NW 1ST PL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

585 JEFFERSON DRIVE, #101
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4220 NW 1ST PL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

585 JEFFERSON DRIVE, #101
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1656741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

YAEMIRIWONG, TREEPHOP
585 JEFFERSON DRIVE, #101
DEERFIELD BEACH, FL 33442 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: TREEPHOP YAEMIRIWONG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: YAEMIRIWONG, TREEPHOP
Address: 585 JEFFERSON DRIVE, #101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: YAEMIRIWONG, TREEPHOP
Address: 585 JEFFERSON DRIVE, #101
City-St-Zip: DEERFIELD BEACH, FL 33442 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: TREEPHOP YAEMIRIWONG

PVST

03/24/2011

Electronic Signature of Signing Officer or Director

Date