

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048159

Entity Name: QUALITY PRODUCE, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

16121 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16121 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 80-0603781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMACHO, PETER
4545 FOREST HILL BLVD.
SUITE 10
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CASTRO, EDUARDO
560 S SAPODILLA AVENUE
APT 303
WEST PALM BEACH, FL 33401 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: EDUARDO CASTRO

Electronic Signature of Registered Agent

09/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, EDUARDO
Address: 560 S SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: EDUARDO CASTRO

Electronic Signature of Signing Officer or Director

PD

09/06/2011

Date