

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052243

FILED
Feb 18, 2011
Secretary of State

Entity Name: TOP VARIETY PRODUCE, INC.

Current Principal Place of Business:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-2900651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPSLEY, WILLIAM M
9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 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: PD
Name: THORNTON, TANIA C
Address: 9840 S.W. 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: THORNTON, DANIEL J
Address: 9840 S.W. 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 US

Title: SEC
Name: THORNTON, MICHAEL J
Address: 9840 S.W. 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 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: TANIA C. THORNTON

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date