

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052243

FILED
Jan 23, 2012
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:

16421 NW 84TH CT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

8004 NW 154TH ST
SUITE 255
MIAMI LAKES, FL 33016 US

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:

LAPSLEY, WILLIAM M
3727 PONCE DE LEON
CORAL GABLES, FL 33134 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORNTON, TANIA C
Address: 16421 NW 84TH CT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: THORNTON, DANIEL J
Address: 16421 NW 84TH CT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SEC
Name: THORNTON, MICHAEL J
Address: 16421 NW 84TH CT
City-St-Zip: MIAMI LAKES, FL 33016 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 THORNTON

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date