

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062243

Entity Name: BOICE PRODUCE SALES, INC.

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

1368 NW 100TH DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1368 NW 100TH DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 27-3539258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOICE, RICHARD  
1368 NW 100TH DRIVE  
CORAL SPRINGS, FL 33071 US

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

BOICE, RICHARD II  
1368 NW 100TH DRIVE  
CORAL SPRINGS, FL 33071 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: RICHARD BOICE

Electronic Signature of Registered Agent

04/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOICE, RICHARD II  
Address: 1368 NW 100TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD BOICE

Electronic Signature of Signing Officer or Director

P

04/18/2011

Date