

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062243

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOICE PRODUCE SALES, INC.

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