

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071237

Entity Name: B.A.B. PRODUCE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7861 NW 15 COURT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

309 NE 26 DRIVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

7861 NW 15 COURT
PEMBROKE PINES, FL 33024 US

New Mailing Address:

309 NE 26 DRIVE
WILTON MANORS, FL 33334 US

FEI Number: 27-3357619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESERVIO, NICHOLAS J
7861 NW 15 COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DESERVIO, NICHOLAS J
309 NE 26 DRIVE
WILTON MANORS, FL 33334 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESERVIO, NICHOLAS J
Address: 309 NE 26 DRIVE
City-St-Zip: WILTON MANORS, FL 33334 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: NICHOLAS DESERVIO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date