

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083680

FILED
Jan 20, 2012
Secretary of State

Entity Name: SIMPLY FRESH PRODUCE AND PEANUTS, INC.

Current Principal Place of Business:

1942 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1942 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-3718845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, LUCINDA
89 HIGHLAND RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HEWETT, SHARON
89 HIGHLAND RD.
TARPON SPRINGS, FL 34689 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: SHARON HEWETT

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HEWETT, SHARON
Address: 89 HIGHLAND RD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: SHARON HEWETT

P/D

01/20/2012

Electronic Signature of Signing Officer or Director

Date