

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011389

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALMA FRESH PRODUCE INC.

Current Principal Place of Business:

99 OAKBROOK LN
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

99 OAKBROOK LN
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMA, LUIS A
99 OAKBROOK LN
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, LUIS A
Address: 99 OAKBROOK LN
City-St-Zip: PLANT CITY, FL 33563 US

Title: ST
Name: PALMA, YEIMI N
Address: 4504 SR 574 LOT 14
City-St-Zip: PLANT CITY, FL 33563

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: LUIS A PALMA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date