

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065178

FILED
Apr 30, 2012
Secretary of State

Entity Name: SEMINOLE PRODUCE & PROVISIONS, INC.

Current Principal Place of Business:

141 WEST WILBUR AVENUE
LAKE MARY, FL 32746

New Principal Place of Business:

141 WEST WILBUR AVENUE
LAKE MARY, FL 32746 UN

Current Mailing Address:

141 WEST WILBUR AVENUE
LAKE MARY, FL 32746

New Mailing Address:

141 WEST WILBUR AVENUE
LAKE MARY, FL 32746 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: PULLIAM, KELLY
Address: 141 WEST WILBUR AVENUE
City-St-Zip: LAKE MARY, FL 32746

Title: VPSD
Name: HANDZLIK, BOB
Address: 141 WEST WILBUR AVENUE
City-St-Zip: LAKE MARY, FL 32746

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: KELLY PULLIAM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date