

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071542

FILED
Mar 21, 2012
Secretary of State

Entity Name: HARVEST FRESH PRODUCE, INC.

Current Principal Place of Business:

300 N. KROME AVE.
BLDG. 14
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

21180 SW 328 ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 61-1657414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEACH, FLOYD A III
21180 SW 328 ST
HOMESTEAD, FL 33030 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: LEACH, FLOYD A III
Address: 21180 SW 328 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: SIZEMORE, JOHN W
Address: 90 NW 15TH ST
City-St-Zip: HOMESTEAD, FL 33030 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: FLOYD A. LEACH III

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date