

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080548

FILED
Mar 23, 2012
Secretary of State

Entity Name: HENRY'S PRODUCE, CORP.

Current Principal Place of Business:

12705 NW 42ND AVE.
OPA-LOCKA, FL 33054

New Principal Place of Business:

12705 NW 42ND AVE.
A-3 & A-4
OPA-LOCKA, FL 33054 US

Current Mailing Address:

12705 NW 42ND AVE.
OPA-LOCKA, FL 33054

New Mailing Address:

12705 NW 42ND AVE.
A-3 & A-4
OPA-LOCKA, FL 33054 US

FEI Number: 45-3237874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA PERALTA, GENRRY
740 SE PARK DR.
HIALEAH, FL 33010 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: GARCIA PERALTA, GENRRY
Address: 740 SE PARK DR.
City-St-Zip: HIALEAH, FL 33010 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: GENRRY GARCIA PERALTA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date