

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085407

FILED
May 01, 2012
Secretary of State

Entity Name: LEES FARM FRESH PRODUCE INC

Current Principal Place of Business:

13764 PARK BOULEVARD
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13764 PARK BOULEVARD
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 45-3449614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, RONALD L
7360 ULMERTON ROAD
UNIT 30 C
LARGO, FL 337714545 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: BIERMAN, LEE E
Address: 566 BOCA CIEGA POINT BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33708

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: LEE BIERMAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date