

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102649

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLORIDA KING PRODUCE INC.

Current Principal Place of Business:

17702 SW 134 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17702 SW 134 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-3979606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMUS, BENNY
17702 SW 134 COURT
MIAMI, FL 33177 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: PRES
Name: LEMUS, BENNY
Address: 17702 SW 134 COURT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: LEMUS, NELLY B
Address: 17702 SW 134 COURT
City-St-Zip: MIAMI, FL 33177

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: BENNY LEMUS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date