

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39471

FILED
Aug 09, 2012
Secretary of State

Entity Name: PRODUCE TRADING CORP.

Current Principal Place of Business:

290 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

125 E MERRITT ISLAND CSWY-209-319
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 22-2741040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPON, RICHARD A.
3141 NEWFOUND BARHOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CHAMPON, RICHARD A.
1735 LARCHMONT CT
MERRITT ISLAND, FL 32952 US

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: RICHARD CHAMPON

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: CHAMPON, RICHARD A
Address: 1735 LARCHMONT CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST
Name: CHAMPON, RICHARD A.
Address: 1735 LARCHMONT CT.
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD CHAMPON

DIR

08/09/2012

Electronic Signature of Signing Officer or Director

Date