

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008974

FILED
Jan 19, 2012
Secretary of State

Entity Name: CITY PRODUCE OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

765 N BEAL PKWY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

765 N BEAL PKWY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3177713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIALS, MARY S
7748 SUNFISH LN
MILTON, FL 32583 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: DP
Name: RIALS, MARY S
Address: 7748 SUNFISH LN
City-St-Zip: MILTON, FL 32583

Title: VP
Name: SUNDY, CECIL H JR.
Address: 765 N BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: SUNDY, MARY C
Address: 765 N BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T
Name: SUNDY, CECIL H SR
Address: 765 N BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CECIL H. SUNDY SR.

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date