

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2012
Secretary of State**

DOCUMENT# P92000008974

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:

PETERMANN, RICHARD P ESQ.
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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 P. PETERMANN 06/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SUNDY, TOMMY M
Address: 765 N BEAL PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VDS
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 HAROLD SUNDY, SR. VDS 06/01/2012
Electronic Signature of Signing Officer or Director Date