

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005546

Entity Name: JGL PRODUCE COMPANY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1255 W ATLANTIC BLVD
OFFICE 219
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1123
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-0381929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLAIRE B
POMPANO STATE FARMERS MARKET
1255 W ATLANTIC BLVD, OFFICE 219
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JOHN W JR.
Address: 1255 WEST ATLANTIC BLVD STE 219
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: JOHNSON, CLAIRE B
Address: 1255 WEST ATLANTIC STE 219
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. JOHNSON, JR.

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date