

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009717

FILED
Apr 20, 2010
Secretary of State

Entity Name: HEAVENLY PRODUCE, INC.

Current Principal Place of Business:

5606 NORTH 50TH ST
TAMPA, FL 336104830 US

New Principal Place of Business:

4753 OAK FAIR DRIVE
TAMPA, FL 33610 US

Current Mailing Address:

5606 NORTH 50TH ST
TAMPA, FL 336104830 US

New Mailing Address:

4753 OAK FAIR DRIVE
TAMPA, FL 33610 US

FEI Number: 59-3160250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVENRIDGE, DAVID
11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: DPS
Name: HEAVENRIDGE, DAVID G
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

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: DAVID HEAVENRIDGE

DPS

04/20/2010

Electronic Signature of Signing Officer or Director

Date