

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009717

FILED
Apr 25, 2012
Secretary of State

Entity Name: HEAVENLY PRODUCE, INC.

Current Principal Place of Business:

4753 OAK FAIR DRIVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4753 OAK FAIR DRIVE
TAMPA, FL 33610 US

New Mailing Address:

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:

HEAVENRIDGE, DAVID
17915 PATTERSON ROAD
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HEAVENRIDGE, DAVID G
Address: 17915 PATTERSON ROAD
City-St-Zip: ODESSA, FL 33556

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 G HEAVENRIDGE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date