

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044809

FILED
Feb 24, 2012
Secretary of State

Entity Name: FRESH PRODUCE OF ST. ARMANDS, INC.

Current Principal Place of Business:

1 N BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

8466 N LOCKWOOD RIDGE RD
PMB 243
SARASOTA, FL 34243 US

New Mailing Address:

2865 WILDERNESS PLACE
BOULDER, CO 80301 US

FEI Number: 84-1265124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, SCOTT
8466 LOCKWOOD RIDGE RD
243
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

VERNON, MARY ELLEN
1 N BLVD OF PRESIDENTS
SARASOTA, FL 34236 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: MARY ELLEN VERNON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERNON, MARY ELLEN
Address: 2865 WILDERNESS PL
City-St-Zip: BOULDER, CO 80301

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: MARY ELLEN VERNON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date