2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088216

FILED Apr 29, 2010 Secretary of State

Entity Name: SAM S. ACCURSIO & SONS PACKING & PRODUCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1225 NW 2ND ST

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

PO BOX 901767

HOMESTEAD, FL 330901767 US

FEI Number: 65-0457236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAIR, PERRY M. ESQ. 5201 BLUE LAGOON DR., SUITE 100 MIAMI, FL 33126 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ACCURSIO, SAM C Address: 1225 NW 2ND STREET City-St-Zip: HOMESTEAD, FL

Title: VSTD

Name: ACCURSIO, PHYLLIS S Address: 19000 SW 312TH ST City-St-Zip: HOMESTEAD, FL

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: SAM C. ACCURSIO PD 04/29/2010