

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088216

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

1225 NW 2ND ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 901767
HOMESTEAD, FL 330901767 US

New Mailing Address:

FEI Number: 65-0457236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date