

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017827

FILED
Mar 26, 2012
Secretary of State

Entity Name: FRESH PRODUCE CORPORATION

Current Principal Place of Business:

1335 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1335 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0471857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ADOLFO
14443SW 23TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTELLANOS, ADOLFO
1335 NW 21TERR
MIAMI, FL 33175 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: ADOLFO CASTELLANOS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANOS, ADOLFO
Address: 14256 SW 39 ST
City-St-Zip: MIAMI, FL 33175

Title: S
Name: CASTELLANOS, MARIA T
Address: 14256 SW 39 ST
City-St-Zip: MIAMI, FL 33174

Title: M
Name: CASTELLANOS, RODOLFO
Address: 8015SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: M
Name: CASTELLANOS, RAYDEL
Address: 15591 SW 105 TERR
City-St-Zip: MIAMI, FL 33175

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: ADOLFOCASTELLANOS

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date