

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021876

Entity Name: ANDRE & SON PRODUCE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

509 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

509 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0477018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REJEAN, LAPIERRE
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: FECTEAU, ANDRE
Address: 509 HOLIDAY DR
City-St-Zip: HALLANDALE, FL

Title: V
Name: FECTEAU, SYLVAIN
Address: 509 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

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: ANDRE FECTEAU

PVTD

02/04/2011

Electronic Signature of Signing Officer or Director

Date