

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064596

Entity Name: RICHEY PRODUCE CO., INC.

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

2255 S.W. 2ND CT  
OKEECHOBEE, FL 349743934

**New Principal Place of Business:**

**Current Mailing Address:**

2255 S.W. 2ND CT  
OKEECHOBEE, FL 349743934

**New Mailing Address:**

FEI Number: 65-0599952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICHEY, STEVE  
2255 S.W. 2ND CT  
OKEECHOBEE, FL 349743934 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: RICHEY, STEVE  
Address: 2255 S.W. 2ND CT.  
City-St-Zip: OKEECHOBEE, FL 349743934

Title: SD  
Name: RICHEY, JOHNA  
Address: 2255 S.W. 2ND CT  
City-St-Zip: OKEECHOBEE, FL 349743934

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: STEVE RICHEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/31/2011

\_\_\_\_\_  
Date