

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000544

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** UNIFRESH PRODUCE CO., INC.

**Current Principal Place of Business:**

1201 N.W. 21ST STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8846  
PEMBROKE PINES, FL 33084

**New Mailing Address:**

FEI Number: 65-0634332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSARIO, JIMMY  
13865 NW 23RD ST  
PEMBROKE PINES, FL 33028      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: D  
Name: ROSARIO, JIMMY  
Address: 1201 N.W. 21ST STREET  
City-St-Zip: MIAMI, FL 33142

Title: D  
Name: ROSARIO, KIM D  
Address: 1201 N.W. 21ST STREET  
City-St-Zip: MIAMI, FL 33142

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: JIMMY ROSARIO

PRES

01/31/2011

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

\_\_\_\_\_  
Date