

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000544

Entity Name: UNIFRESH PRODUCE CO., INC.

FILED
Jan 31, 2011
Secretary of State

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