2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071144

Entity Name: GULFSHORE PRODUCE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2744 EDISON AVE. UNIT 5 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

P.O. BOX 2524 FORT MYERS, FL 33902

FEI Number: 59-3404861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPHERD, JAMES F 9215 THE LANE NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SHEPHERD, JAMES F Address: 9215 THE LANE City-St-Zip: NAPLES, FL 34109

Title:

Name: SHEPHERD, JAMES F Address: 9215 THE LANE City-St-Zip: NAPLES, FL 34109

Title: P

Name: SHEPHERD, JAMES F Address: 9215 THE LANE City-St-Zip: NAPLES, FL 34109

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: JAMES F. SHEPHERD PRES 01/06/2011