

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071144

Entity Name: GULFSHORE PRODUCE, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

2744 EDISON AVE.
UNIT 5
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2524
FORT MYERS, FL 33902

New Mailing Address:

2744 EDISON AVE.
UNIT 5
FORT MYERS, FL 33916

FEI Number: 59-3404861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date