

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000001570

FILED
Sep 14, 2010
Secretary of State

Entity Name: BANYAN TREE PRODUCE, INC.

Current Principal Place of Business:

329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0740839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS, RANDY L
329 NW 27TH AVE
FORT LAUDERDALE, FL 33311 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: P/D
Name: JESUS, JOAN C
Address: 3121 SW 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V/D
Name: HAYES, BILLY J
Address: 300 E OAKLAND PARK BLVD., #175
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TRES
Name: NATHAN, GILMORE
Address: 1008 SW 22 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOAN C JESUS

P/D

09/14/2010

Electronic Signature of Signing Officer or Director

Date