

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071853

Entity Name: M G FORD PRODUCE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

424 E NEW MARKET RD
IMMOKALEE, FL 34142

New Principal Place of Business:

5675 CR 78
LABELLE, FL 33935

Current Mailing Address:

P.O. BOX 2872
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0785022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MALVIN G
2969 BRACCI DR
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

FORD, MALVIN G
5675 CR 78
LABELLE, FL 33935 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORD, MALVIN G
Address: 2969 BRACCI DR
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: STD () Delete
Name: FORD, KATHY A
Address: 2969 BRACCI DR
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORD, MALVIN G
Address: 5675 CR 78
City-St-Zip: LABELLE, FL 33935

Title: STD (X) Change () Addition
Name: FORD, KATHY A
Address: 5675 CR 78
City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALVIN G FORD

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date