

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084002

Entity Name: I. LOPEZ PRODUCE INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3001 E. HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

3001 E. HILLSBOROUGH AVE
TAMPA, FL 33610 US

Current Mailing Address:

8511 PADDOCK AVE
TAMPA, FL 33614

New Mailing Address:

8511 PADDOCK AVE
TAMPA, FL 33614 US

FEI Number: 59-3476287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MAGALY A
8511 PADDOCK AVE
TAMPA, FL 33614 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: DP
Name: LOPEZ, MAGALY A
Address: 8511 PADDOCK AVE
City-St-Zip: TAMPA, FL 33614 US

Title: DVT
Name: LOPEZ, MODESTO I
Address: 8511 PADDOCK AVE
City-St-Zip: TAMPA, FL 33614 US

Title: DS
Name: LOPEZ, MAGALY A
Address: 8511 PADDOCK AVE
City-St-Zip: TAMPA, FL 33614 US

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: MODESTO I. LOPEZ

DVT

02/02/2011

Electronic Signature of Signing Officer or Director

Date