2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091273

Entity Name: CITY PRODUCE, INC.

FILED Aug 27, 2010 Secretary of State

156 SW 126 AVE PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

156 SW 126 AVE PLANTATION, FL 33325

FEI Number: 65-0789528 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:

SARDI, EVE 525 N OCEAN BLVD SUITE 1416 POMPANO BEACH, FL 33062 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: PD

 Name:
 TOVIA, SHARON

 Address:
 156 SW 126 AVE

 City-St-Zip:
 PLANTATION, FL 33325

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: SHARON TOVIA PR 08/27/2010