

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001371

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEN GREGORY PRODUCE, INC.

Current Principal Place of Business:

5435 45 ST
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

120 43 AVENUE
VERO BEACH, FL 329682384

New Mailing Address:

5435 45 ST
VERO BEACH, FL 32967

FEI Number: 65-0803115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, KEN
5435 45 ST.
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GREGORY, KEN
Address: 120-43RD AVE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREGORY, KEN
Address: 5435 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: KENNETH N. GREGORY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date