

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052044

FILED
Jan 14, 2011
Secretary of State

Entity Name: COYE BARTON PRODUCE, INC.

Current Principal Place of Business:

3847 LADO DRIVE
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

3847 LADO DRIVE
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 59-3515917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, JOHN R
14028 5TH STREET
DADE CITY, FL 33535 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: D
Name: BARTON, KATHLEEN
Address: 3847 LADO DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: P
Name: BARTON, COYE H JR
Address: 3847 LADO DR
City-St-Zip: ZEPHYRHILLS, FL 33543

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: KATHLEEN BARTON

DIRE

01/14/2011

Electronic Signature of Signing Officer or Director

Date