

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052629

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEGRAND CARIBBEAN MARKET, INC.

Current Principal Place of Business:

402 S. 1ST ST.
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

402 S. 1ST ST.
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 59-3515163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRAND, FRANK
912 PINE ST.
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

LEGRAND, ROSICA B
912 PINE ST.
IMMOKALEE, FL 34142 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: ROSICA B LEGRAND

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGRAND, ROSICA B
Address: 912 PINE ST.
City-St-Zip: IMMOKALEE, FL 34142

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: ROSICA B LEGRAND

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date