

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088744

Entity Name: G.P. PRODUCE CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319

New Principal Place of Business:

2011 SW 15TH STREET
150
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319

New Mailing Address:

2011 SW 15TH STREET
150
DEERFIELD BEACH, FL 33442

FEI Number: 65-0869863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYRPIRIS, GEORGE
5009 N TRAVELERS PALM LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PYRPIRIS, GEORGE
2011 SW 15TH STREET
150
DEERFIELD BEACH, FL 33442 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PYRPIRIS, GEORGE
Address: 2011 SW 15TH STREET, APT. 150
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE PYRPIRIS

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date