

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90074 024 ***150.00

DOCUMENT # P99000017241

1. Entity Name

GRECO PRODUCE, INC.

Principal Place of Business

410 BUSINESS PARK WAY
STE 124
WEST PALM BEACH FL 33411

Mailing Address

16243 AINTREE DR.
LOXAHATCHEE FL 33470

2. Principal Place of Business

410 Business Pkway

3. Mailing Address

Same as Above

Suite, Apt. #, etc.

+ 124

Suite, Apt. #, etc.

City & State

Royal Palm Beach FL

City & State

City & State

Zip

33411

Country

Palm Beach

Zip

Zip

Country

Country

4. FEI Number

65-0593871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MCDONOUGH, MICHAEL D.
12798 FOREST HILL BLVD., STE. 201A
WELLINGTON FL 33414

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P Greco	<input type="checkbox"/> Delete
NAME	GRECO, JAMES	
STREET ADDRESS	16243 AINTREE DR	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	
TITLE	VP Greco	<input type="checkbox"/> Delete
NAME	GRECO, KATHLEEN	
STREET ADDRESS	16243 AINTREE DR	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James Greco	
STREET ADDRESS	16243 Aintree Drive	
CITY-ST-ZIP	Loxahatchee, FL 33470	
TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kathleen Greco	
STREET ADDRESS	Same	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen Greco - V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Date

561-753-8400

Daytime Phone #

CR2E034 (10/00)