

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102578

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA ELITE PRODUCE, INC.

Current Principal Place of Business:

1839 NORTH DOVER RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P O BOX 70
SYDNEY, FL 33587

New Mailing Address:

FEI Number: 59-3608366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, DONALD E
1839 NORTH DOVER RD
DOVER, FL 33527 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: PDTS
Name: HINTON, DONALD E
Address: 1440 SEMINOLE RD
City-St-Zip: BABSON PARK, FL 33827

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: DONALD E HINTON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date