

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104292

Entity Name: C & D PRODUCE OUTLET, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8195 NORTH MILITARY TRAIL
C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4681 BELEVEDERE ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0978649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANA, CAROL DPST
3133 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SALDANA, CAROL DPT
3133 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: CAROL SALDANA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SALDANA, CAROL DPT
Address: 3133 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: BARAZORDA, CIRILIA
Address: 4681 BELEVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S
Name: SALDANA, DANIEL
Address: 4681 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: CAROL SALDANA

DPT

04/17/2012

Electronic Signature of Signing Officer or Director

Date