

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44933

FILED
Jan 12, 2009
Secretary of State

Entity Name: SEMINOLE PRODUCE DISTRIBUTING, INC.

Current Principal Place of Business:

306 W 13TH ST
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4521
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-3060366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULING, MARK S
180 ARCHERS PT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HULING, MARK S
180 ARCHERS PT
LONGWOOD, FL 32779 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: MARK S. HULING

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, DON C.,
Address: 180 ARCHERS PT
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: ROBERTSON, SUSAN
Address: 7107 STONEHAWK DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULING, MARK S
Address: 180 ARCHERS PT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP S (X) Change () Addition
Name: STAUFFER, RICK L
Address: 7107 STONEBROOK DR
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S HULING

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date