

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44933

FILED
Jan 07, 2011
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:

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: P
Name: HULING, MARK S
Address: 180 ARCHERS PT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP S
Name: STAUFFER, RICK L
Address: 1695 SADDLE CREEK FARM RD
City-St-Zip: OSTEEN, FL 32764 US

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: MARK HULING

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date