

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49399

FILED
Apr 25, 2011
Secretary of State

Entity Name: PALM PRODUCE REAL ESTATE, INC.

Current Principal Place of Business:

3390 MARY ST.
SUITE 124
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3399 GRAND AVE
SUITE 625
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3390 MARY ST.
SUITE 124
COCONUT GROVE, FL 33133 US

New Mailing Address:

3390 GRAND AVE
SUITE 625
COCONUT GROVE, FL 33133 US

FEI Number: 65-0393311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARRY
1335 LENOX AVE
MIAMI, FL 33139 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: DVP
Name: LICATA, STEPHEN
Address: 3845 COCO GROVE AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP
Name: LONG, BARRY
Address: 1335 LENOX AVE
City-St-Zip: MIAMI, FL 33139

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: STEPHEN LICATA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date