

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81554

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUGARLAND PRODUCE, INC.

Current Principal Place of Business:

205 SE 3RD AVE
STE D
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

205 SE 3RD AVE
STE D
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 65-0295641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSOE, LEE A.
106 SUGARLAND CIRCLE
CLEWISTON, FL 33440 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: D
Name: KELSOE, LEE A.
Address: 106 SUGARLAND CIRCLE
City-St-Zip: CLEWISTON, FL

Title: D
Name: KELSOE, SUSAN L.
Address: 106 SUSARLAND CIRCLE
City-St-Zip: CLEWISTON, FL

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: SUSAN L. KELSOE

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date