

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87010

FILED
Mar 25, 2009
Secretary of State

Entity Name: PRODUCE DEPOT, INC.

Current Principal Place of Business:

12954 OKEECHOBEE BLVD
SUITE 122
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

12954 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

12954 OKEECHOBEE BLVD
SUITE 122
LOXAHATCHEE, FL 33470 US

New Mailing Address:

12954 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0293217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, EUGENE A.
14577 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUESNEL, KAY M
Address: 139 WATERWAY RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNCL-QUESNEL, KAY M
Address: 139 WATERWAY RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAY KUNCL-QUESNEL

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date