

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31251

FILED
Jan 10, 2012
Secretary of State

Entity Name: GARY NORMAN PRODUCE, INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVE
SUITE 103
WELLINGTON, FL 33414 US

New Principal Place of Business:

12773 W. FOREST HILL BLVD
SUITE 103
WELLINGTON, FL 33414 US

Current Mailing Address:

12773 W. FOREST HILL BLVE
SUITE 103
WELLINGTON, FL 33414 US

New Mailing Address:

12773 W. FOREST HILL BLVD
SUITE 103
WELLINGTON, FL 33414 US

FEI Number: 65-0331181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, GARY
15217 OAK CHASE COURT
WELLINGTON, FL 33414 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: NORMAN, WILLIAM G PRES
Address: 15217 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL

Title: D
Name: LOVELL, KIMBERLY N VP
Address: 1045 FAIRDALE WAY
City-St-Zip: WELLINGTON, FL 33414 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: KIMBERLY LOVELL

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date