

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31709

Entity Name: JAD PRODUCE, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

17 SE 24TH AVE  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

1615 S FEDERAL HWY  
101  
BOCA RATON, FL 33432 US

## Current Mailing Address:

17 SE 24TH AVE  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

1615 S FEDERAL HWY  
101  
BOCA RATON, FL 33432 US

FEI Number: 65-0330771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, NEIL  
3032 NE 31ST AVENUE  
LIGHTHOUSE POINT, FL 33064 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: PSTD  
Name: ROSENBERG, NEIL  
Address: 3032 NE 31 ST AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S  
Name: ROSENBERG, WENDY  
Address: 3032 NE 31ST AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NEIL ROSENBERG

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date