

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31709

Entity Name: JAD PRODUCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1615 S FEDERAL HWY
101
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1615 S FEDERAL HWY
101
BOCA RATON, FL 33432 US

New Mailing Address:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date