

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53028

FILED
Jan 22, 2008
Secretary of State

Entity Name: TAG'S PRIDE PRODUCE CORP.

Current Principal Place of Business:

27535 MILLER RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

27535 MILLER RD.
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3134537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVE., S TE 314
DADE CITY, FL 33525 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: DP () Delete
Name: KRIG, HAROLD A., JR.,
Address: 27535 MILLER ROAD
City-St-Zip: DADE CITY, FL

Title: V () Delete
Name: KRIG, MICHAEL A
Address: 26619 TIM TAM PL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DST () Delete
Name: KRIG, MARY JUANITA
Address: 27535 MILLER RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD A. KRIG

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date