

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53028

FILED
May 07, 2010
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:

KRIG, HAROLD A
27547 MILLER RD
DADE CITY, FL 33525 US

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: HAROLD A KRIG

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRIG, HAROLD A., JR.
Address: 27535 MILLER ROAD
City-St-Zip: DADE CITY, FL

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

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

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: HAROLD A KRIG

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date