2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53028

Entity Name: TAG'S PRIDE PRODUCE CORP.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27535 MILLER RD. 27547 MILLER RD

DADE CITY, FL 33525 US DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

27547 MILLER RD 27535 MILLER RD.

DADE CITY, FL 33525 DADE CITY, FL 33525 US US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

KRIG, HAROLD A JR. Name: 27547 MILLER ROAD Address: City-St-Zip: DADE CITY, FL 33525

Title: **VPDS** Name: KRIG, MARY J Address: 27547 MILLER RD DADE CITY, FL 33525 City-St-Zip:

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** 04/20/2011