

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607814

Entity Name: ERNESTON AND SONS PRODUCE, INC.

Current Principal Place of Business:

1220 ORTEGA ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1220 ORTEGA ROAD
WEST PALM BEACH, FL 33405

FEI Number: 59-1884698

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ERNESTON, ELIZABETH
1220 ORTEGA ROAD
WEST PALM BEACH, FL 33405 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: ELIZABETH ERNESTON

02/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ERNESTON, DANIEL J JR
Address 181 SHORE DR.
City-State-Zip: WEST PALM BEACH FL 33405

Title SECRETARY
Name ERNESTON, ELIZABETH
Address 1220 ORTEGA ROAD
City-State-Zip: WEST PALM BEACH FL 33405

Title PRESIDENT
Name GRAY, JAMES
Address 912 PATRICK DRIVE
City-State-Zip: WEST PALM BEACH FL 33406

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: ELIZABETH ERNESTON

SEC/TREAS

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date