

2013 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: No

Name and Address of Current Registered Agent:

ERNESTON, J. DANIEL JR.
181 SHORE DR.
RIVIERA BEACH, FL 33404 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

Officer/Director Detail :

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

Title SD
Name ELIZABETH ERNESTON
Address 1220 ORTEGA RD
City-State-Zip: WEST PALM BEACH FL 33405

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: JAMES ERNESTON

PRES

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date