

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086070

Entity Name: THOMAS FRESH PRODUCE, INC.

Current Principal Place of Business:

9905 CLINT MOORE ROAD
BOCA RATON, FL 33496-1016

Current Mailing Address:

9905 CLINT MOORE ROAD
BOCA RATON, FL 33496-1016

FEI Number: 65-1133585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSTON, ANDREW J
2335 E ATLANTIC BLVD, SUITE 301
POMPANO BEACH, FL 33062 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 D
Name AUSTIN, PETER J
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

Title D
Name THOMAS, JEFFREY
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

Title D
Name THOMAS, NORMAN
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

Title D
Name RUMBLE, THEO JR
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

Title D
Name THOMAS, JOHN JR
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

Title D
Name THOMAS, STEPHEN
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33496-1016

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: STEPHEN THOMAS

DIRECTOR

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date