

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115513

Entity Name: OM SHRI PRODUCE COR.

Current Principal Place of Business:

103 MC DONALD ROAD
PLANT CITY, FL 33567

Current Mailing Address:

103 MC DONALD ROAD
PLANT CITY, FL 33567

FEI Number: 20-0312858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVPRASAD, DEVSWARUPDAS
103 MCDONALD ROAD
PLANT CITY, FL 33567 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 P
Name DEVSWARUPDAS, DEVPRASAD
Address 103 MCDONALD ROAD
City-State-Zip: PLANT CITY FL 33567

Title S
Name HATHI, SHAYAM
Address 12 LOCHINVAR LANE
City-State-Zip: OAK BROOK IL 60523-1613

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: DEVSWARUPDAS , DEVPRASAD

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date