

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021876

Entity Name: ANDRE & SON PRODUCE, INC.

Current Principal Place of Business:

509 HOLIDAY DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

509 HOLIDAY DRIVE
HALLANDALE, FL 33009

FEI Number: 65-0477018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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 | PVTD | Title | V |
| Name | FECTEAU, ANDRE | Name | FECTEAU, SYLVAIN |
| Address | 509 HOLIDAY DR | Address | 509 HOLIDAY DR |
| City-State-Zip: | HALLANDALE FL | City-State-Zip: | HALLANDALE FL 33009 |

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: ANDRE FECTEAU

PVTD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date