

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 001774

FILED
Apr 13, 2009
Secretary of State

Entity Name: MANATEE FRUIT COMPANY

Current Principal Place of Business:

1320 33RD ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 59-0342890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, NATHAN B
100 N TAMPA ST
STE 2700
TAMPA, FL 336025804 US

Name and Address of New Registered Agent:

PRESTON, WHITING H
1320 33RD STREET W
BRADENTON, FL 34221 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: WHITING H PRESTON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESTON, WHITING H. II
Address: 1509 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: SVP () Delete
Name: PRESTON, WALTER L
Address: 1511 51ST STREET, WEST
City-St-Zip: BRADENTON, FL

Title: T () Delete
Name: PRESTON, FLAVIA F
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: PRESTON, WALTER L
Address: 1511 51ST STREET, WEST
City-St-Zip: BRADENTON, FL

Title: TD (X) Change () Addition
Name: CARRUTHERS, DAVID N
Address: 5408 HARBOR ROAD
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WHITING H PRESTON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date