

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276823

FILED
Apr 23, 2008
Secretary of State

Entity Name: CUSHMAN FRUIT COMPANY INC

Current Principal Place of Business:

3325 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3325 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1059491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUSHMAN JR, EDWARD A PD
3325 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CUSHMAN, MICHAEL CD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: CRAWFORD, KATHLEEN VD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD () Delete
Name: CUSHMAN, JOHN S STD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: CUSHMAN, EDWARD A PD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: CUSHMAN, ANN F. D
Address: 1207 MAPLE STREET
City-St-Zip: COLUMBIA, SC 29205

Title: VPF () Delete
Name: ALVAREZ, ELIZABETH B VPF
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ELIZABETH ALVAREZ

VPF

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date