## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 19, 2007 8:00 am Secretary of State **DOCUMENT #530026** 04-19-2007 90179 011 \*\*\*150.00 1. Entity Name TROPICAL NUT AND FRUIT, INC. 400000 Principal Place of Business Mailing Address 3368 BARTLETT ROAD 3368 BARTLETT ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1738630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, VICTOR L Street Address (P.O. Box Number is Not Acceptable) 18 WALL STREET ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE ☐ Change TITLE NAME YORK, GERALD STREET ADDRESS 1100 CONTINENTAL BLVD STREET ADDRESS CHARLOTTE, NC 28273 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ゴエD Change ☐ Addition TITLE YORK, GERALD P. NAME STREET ADDRESS 1100 CONTINENTIAL BLVD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28273 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition WILLIAMSON, GARLAND NAME STREET ADDRESS 71 ADMIRAL BLVD STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, 15y 2t1 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MACKENZIE, CHERYLE NAME NAME STREET ADDRESS STREET ADDRESS 25 F ROSEVEAR ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 Michael Williamson Change 1143 Branigan Gate Mississauga, ON LSN7L6 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE michael J. Ussery 4008 Maguire Blvd, #5216 NAME NAME STREET ADDRESS STREET ADDRESS 0/12ndo, FL 32803 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. Execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED

Michael Williamson 4/13/07 407-843-8141