

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551924

FILED
Mar 28, 2009
Secretary of State

Entity Name: SUNBURST TROPICAL FRUIT COMPANY

Current Principal Place of Business:

7113 HOWARD RD.
PO BOX 514
BOKEELIA, FL 33922

New Principal Place of Business:

7113 HOWARD RD.
BOKEELIA, FL 33922

Current Mailing Address:

7113 HOWARD RD.
PO BOX 514
BOKEELIA, FL 33922

New Mailing Address:

7113 HOWARD RD.
BOKEELIA, FL 33922

FEI Number: 59-1779094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROCHOWSKI, G E
7113 HOWARD RD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GROCHOWSKI, R A MS
7113 HOWARD RD
BOKEELIA, FL 33922 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: RENEE A GROCHOWSKI

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GROCHOWSKI, RAYMOND, M
Address: 6607 KEYSTONE DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: MORAN, LAURA M,
Address: 13429 2ND AVE NE
City-St-Zip: BRADENTON, FL 34212

Title: PTD () Delete
Name: GROCHOWSKI, GERARD E,
Address: 7113 HOWARD RD.
City-St-Zip: BOKEELIA, FL 33922

Title: D (X) Delete
Name: MORAN, JOHN,
Address: 13429 2ND AVE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GROCHOWSKI, RENEE A MS
Address: 7113 HOWARD RD
City-St-Zip: BOKEELIA, FL 33922

Title: PD (X) Change () Addition
Name: GROCHOWSKI, STEPHEN C MR
Address: 7113 HOWARD RD.
City-St-Zip: BOKEELIA, FL 33922

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: RENEE A GROCHOWSKI

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03/28/2009

Electronic Signature of Signing Officer or Director

Date