

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695235

Entity Name: MULTI FRUIT USA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

18 FIRST AVE
STE B
HADDON HEIGHTS, NJ 08035 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 316
HADDON HEIGHTS, NJ 08035 US

New Mailing Address:

FEI Number: 59-2126788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUENFELDT, JOHN E
3737 VILLAGE GREEN DR
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: D
Name: KRUIDENIER, HENK J.
Address: LANGE NIEUWSTRAAT 161 A
City-St-Zip: SCHIEDAM, NL 3111 AH NL

Title: P
Name: PALMER, GREGORY R
Address: 18 FIRST AVE STE B
City-St-Zip: HADDON HEIGHTS, NJ 08035 US

Title: S
Name: PALMER, GREGORY R
Address: 18 FIRST AVE STE B
City-St-Zip: HADDON HEIGHTS, NJ 08035 US

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: GREGORY R. PALMER

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date