

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2010
Secretary of State

DOCUMENT# 790684

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.**Current Principal Place of Business:**104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US**New Principal Place of Business:****Current Mailing Address:**104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US**New Mailing Address:****FEI Number:** 58-0551994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFTS, LAURIE J
104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US**Name and Address of New Registered Agent:**MORRISSEY, ROBERT F JR.
104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 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: ROBERT F. MORRISSEY, JR.

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LAPIDE, JOHN CHAIRMA
Address: 26 BROOKLYN TERMINAL MARKET
City-St-Zip: BROOKLYN, NY 11236 US

Title: 2 VP
Name: WROTEN, AL 2ND VP
Address: 1018 E. OLEANDER STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: PD
Name: HARRISON, BRENT PRESIDE
Address: P.O. BOX 699
City-St-Zip: NOGALES, AZ 85628 US

Title: 1 V
Name: SCHMIDT, JIM 1ST V
Address: 78015 MAIN STREET, SUITE 206
City-St-Zip: LA QUINTA, CA 92253 US

Title: EXD
Name: MORRISSEY, ROBERT J EX. DIR
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563 US

Title: CEO
Name: MORRISSEY, ROBERT F JR.
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT F. MORRISSEY, JR.

CEO

09/17/2010

Electronic Signature of Signing Officer or Director

Date