

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133572

Entity Name: TRIPLE M FRUIT CO., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

318 SOUTH SCENIC HIGHWAY, SUITE 104
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

318 SOUTH SCENIC HIGHWAY, SUITE 104
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-5796421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G ESQ.
255 MAGNOLIA AVE. SW
WINTER HAVEN, FL 33880 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: DPST () Delete
Name: KEITH, EMMETT D
Address: 722 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KEITH, EMMETT D
Address: 318 S SCENIC HWY SUITE 104
City-St-Zip: LAKE WALES, FL 33853

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: D KEITH EMMETT

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date