2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034181

Entity Name: JUST FRUITS & EXOTICS INC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 SAINT FRANCES ST

CRAWFORDVILLE, FL 323274257 US

Current Mailing Address: New Mailing Address:

30 SAINT FRANCES ST CRAWFORDVILLE, FL 323274257 US

FEI Number: 20-8906055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, TED COWLEY-GILBERT, TED 30 SAINT FRANCES ST 30 SAINT FRANCES ST

CRAWFORDVILLE, FL 323274257 US CRAWFORDVILLE, FL 323274257 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: TED COWLEY-GILBERT 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: COWLEY-GILBERT, ROXANNE Address: 30 SAINT FRANCES ST

City-St-Zip: CRAWFORDVILLE, FL 323274257 US

Title: VP

Name: COWLEY-GILBERT, TED Address: 30 SAINT FRANCES ST

City-St-Zip: CRAWFORDVILLE, FL 323274257 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: TED COWLEY-GILBERT VP 02/28/2011