

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446875

FILED
Apr 17, 2009
Secretary of State

Entity Name: JOHN GODDARD PRODUCE, INC.

Current Principal Place of Business:

1111 W. MAIN STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

1111 W. MAIN STREET
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-1512936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, ROBERT A
1622 DOOLEY LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GODDARD, ROBERT A
1622 DOOLEY LANE
LAKELAND, FL 33813 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 A. GODDARD

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODDARD (ANNIE S.)
Address: 4425 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: DP () Delete
Name: GODDARD, ROBERT A
Address: 1622 DOOLEY LANE
City-St-Zip: LAKELAND,, FL 33813

Title: STD () Delete
Name: GODDARD (RICHARD G.)
Address: 4927 SOUTH DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODDARD, ANNIE S
Address: 4425 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: DP (X) Change () Addition
Name: GODDARD, ROBERT A
Address: 1622 DOOLEY LANE
City-St-Zip: LAKELAND,, FL 33813

Title: STD (X) Change () Addition
Name: GODDARD, RICHARD G
Address: 4927 SOUTH DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813

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: RICHARD G. GODDARD

ST

04/17/2009

Electronic Signature of Signing Officer or Director

Date