2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061823

Entity Name: FRUITS DELIGHT, INC.

3900 NW 92ND AVENUE

SUNRISE, FL 33351

Address:

City-St-Zip:

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 NW 92ND AVENUE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 3900 NW 92ND AVENUE SUNRISE, FL 33351 FEI Number: 26-2875012 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: JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHECA, PEDRO Name: Name: 3900 NW 92ND AVENUE Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SAA, ALEXANDRA Name:

Address:

City-St-Zip:

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: PEDRO CHECA PRES 03/27/2009