

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005901

FILED
Feb 15, 2011
Secretary of State

Entity Name: CALAVO GROWERS, INC.

Current Principal Place of Business:

1141A CUMMINGS RD
SANTA PAULA, CA 93060

New Principal Place of Business:

Current Mailing Address:

1141A CUMMINGS RD
SANTA PAULA, CA 93060

New Mailing Address:

FEI Number: 33-0945304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: COLE, LECIL E
Address: 1750 ORCUTT ROAD
City-St-Zip: SANTA PAULA, CA 930609625

Title: V
Name: AHMER, ALAN C
Address: 207 VIA MALAGA
City-St-Zip: SAN CLEMENTE, CA 926736702

Title: VPM
Name: WEDIN, ROBERT J
Address: 230 SO. MONTGOMERY ST
City-St-Zip: OJAI, CA 93023

Title: CC
Name: SNYDER, JAMES
Address: 617 IBIZA LANE
City-St-Zip: OXNARD, CA 93035

Title: CFOO
Name: BRUNO, ARTHUR J
Address: 1285 AVANIDA DR APRISA
City-St-Zip: CAMARILLO, CA 93010

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: JAMES SNYDER

CORP

02/15/2011

Electronic Signature of Signing Officer or Director

Date