

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293714

Entity Name: M. E. STEPHENS & SONS FRUIT COMPANY, INC.

Current Principal Place of Business:

1531 LAKEVIEW DR.
SEBRING, FL 33870

Current Mailing Address:

1531 LAKEVIEW DR.
SEBRING, FL 33870

FEI Number: 59-1110008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, M.E. IV
1531 S.E. LAKEVIEW DR.
SEBRING, FL 33870 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

Officer/Director Detail :

Title	P/D	Title	VP
Name	STEPHENS, MARION EIV	Name	STEPHENS, MARION EV
Address	1531 LAKEVIEW DR.	Address	1531 LAKEVIEW DR.
City-State-Zip:	SEBRING FL 33870	City-State-Zip:	SEBRING FL 33870

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: MARION E. STEPHENS IV

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date