## -2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles M. Calhoun

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 24, 2005 08:00 AM DOCUMENT # 009970 **Secretary of State** 1. Entity Name THE UMATILLA FRUIT COMPANY Mailing Address PO BOX 737 PO BOX 737 PO BOX 737 S20 NORTH CENTRAL AVE UMATILLA FL 32784 Principal Place of Business PO BOX 737 320 NORTH CENTRAL AVE UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-0489530 Not Applicat Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALHOUN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 240 LAKEVIEW ST UMATILLA FL 32784 City Zip Code 8. 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. I am familiar with, and accordingly the obligations of registered agent. M. Colhourn 1-19-05 CHARLES M. CALHOUN Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May L 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Active MEE ☐ Delete THE U00000189680 L coange 01/24/05-80103-006 150.00 CALHOUN, LAMAR H. NAME MAME 493 GUERRANT ST. STREET ADDRESS STREET ADDRESS DITY ST 7/P **UMATILLA FL** CITY-ST-7P Addition | INTLE ☐ Delete HILE Change CALHOUN, CHARLES M. NAME NAME STREET ADDRESS STREET ADDRESS 240 LAKEVIEW ST. CITY-ST-7IP CITY ST-719 UMATILLA FL ☐ Change Additio ☐ Delete BRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-ST-ZIP HILLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Change Additio ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY: \$1-ZIP CHY-St-ZIP ItTi € ☐ Delete HILE Change Action NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

President

1-19-05

Date

352~669-2713

Daylime Phone #

**FILED**