

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009970

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE UMATILLA FRUIT COMPANY

Current Principal Place of Business:

PO BOX 737
320 NORTH CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

320 NORTH CENTRAL AVE
320 NORTH CENTRAL AVE
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 737
320 NORTH CENTRAL AVE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-0489530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, CHARLES
240 LAKEVIEW ST
UMATILLA, FL 32784 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CALHOUN, LAMAR H.
Address: 493 GUERRANT ST.
City-St-Zip: UMATILLA, FL

Title: PD () Delete
Name: CALHOUN, CHARLES M.
Address: 240 LAKEVIEW ST.
City-St-Zip: UMATILLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHARLES M CALHOUN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date