

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009970

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE UMATILLA FRUIT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: CALHOUN, LAMAR H.
Address: 493 GUERRANT ST.
City-St-Zip: UMATILLA, FL 32784 US

Title: PD
Name: CALHOUN, CHARLES M.
Address: 240 LAKEVIEW ST.
City-St-Zip: UMATILLA, FL 32784 US

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: CHARLES M. CALHOUN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date