2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137413

Entity Name: INLAND FRUIT CO

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 W. MAIN ST. SUITE 108

LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

PO BOX 491259

LEESBURG, FL 34749 US

FEI Number: 59-0520088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBIEUX, W.D. J PRES
33438 PICCIOLA DR
BARBIEUX, W. D. PRES
33438 PICCIOLA DR

FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 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: W. D. BARBIEUX 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBIEUX, W. D.
Address: 33438 PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S

 Name:
 VANN,BETTY

 Address:
 8775 S. MAIN TER

 City-St-Zip:
 WEBSTER, FL 33597

Title: AS

Name: BARBIEUX, JANN K.
Address: 33438 PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: W. D. BARBIEUX PRES 01/03/2011