

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144546

FILED
Feb 17, 2004
Secretary of State

Entity Name: BELL FRUIT COMPANY INC

Current Principal Place of Business:

615 LAMAR AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

132 S BROOKSVILLE AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

PO BOX 398
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-0541256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JANE M
615 LAMAR AVE
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

DORSETT, C. POWERS VP
501 S MOODY AVE
NO 1121
TAMPA, FL 33609

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: C POWERS DORSETT III

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BELL, JANE M.,
Address: 132 S. BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL

Title: PD () Delete
Name: BELL, A. W., JR.,
Address: 132 S. BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL

Title: SD () Delete
Name: DORSETT, BARBARA BELL
Address: 4701 OLD COURSE DR.
City-St-Zip: CHARLOTTE, NC

Title: VP () Delete
Name: DORSETT, C. POWERS III
Address: 132 S BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: C POWERS DORSETT III

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date