

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147837

FILED
Feb 20, 2012
Secretary of State

Entity Name: MAITLAND FRUIT COMPANY

Current Principal Place of Business:

1825 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

1825 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-0552095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT ESQ
340 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: PD
Name: WIGGINS, ELDON A.
Address: 1825 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL

Title: SD
Name: NOVELLA, SANDRA W.
Address: 1825 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL

Title: T
Name: NOVELLA, SANDRA W.
Address: 1825 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ELDON A. WIGGINS

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date