

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148158

FILED
Jan 23, 2012
Secretary of State

Entity Name: PALM TERRACE FRUIT COMPANY

Current Principal Place of Business:

2261 INTERLAKEN LANE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-0626467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASON, ROBERT F JR
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: CARBONNEAU, SUSAN D
Address: 3504 BRITTANY COVE
City-St-Zip: KENNESAW, GA 30152

Title: STD
Name: DYE, ALAN P
Address: 1747 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006

Title: D
Name: DYE, GARY H
Address: 2261 INTERLAKEN LANE
City-St-Zip: EUSTIS, FL 32726

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: ALAN P DYE

TREA

01/23/2012

Electronic Signature of Signing Officer or Director

Date