

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149507

FILED
Jan 05, 2009
Secretary of State

Entity Name: ZELLWOOD FRUIT DISTRIBUTORS, INC

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 141
ALTEMONTE SPRINGS, FL 32714 US

Current Mailing Address:

421 MONTGOMERY ROAD
SUITE 141
ALTEMONTE SPRINGS, FL 32714 US

FEI Number: 59-0568040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEITIN, JULIAN R
2305 EDGEWATER DR.
#1701
ORLANDO, FL 32804 US

New Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

421 MONTGOMERY ROAD
SUITE 141
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEITIN, JULIAN R.,
Address: 2305 EDGEWATER, #1701
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: MEITIN, SHERYL
Address: 2305 EDGEWATER DR., #1701
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MEITIN, SHERYL W
Address: 2305 EDGEWATER DR., #1701
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIAN R. MEITIN

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date