2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149507

Entity Name: ZELLWOOD FRUIT DISTRIBUTORS, INC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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421 MONTGOMERY ROAD SUITE 141

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

421 MONTGOMERY ROAD SUITE 141 SUITE 141

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEITIN, JULIAN R.

 Address:
 2305 EDGEWATER, #1701

 City-St-Zip:
 ORLANDO, FL 32804

Title: SD

Name: MEITIN, SHERYL W

Address: 2305 EDGEWATER DR., #1701

City-St-Zip: ORLANDO, FL 32804

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: JULIAN R.MEITIN P/D 01/03/2012