

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152641

FILED
Apr 30, 2012
Secretary of State

Entity Name: CERTI-FINE FRUIT CO INC

Current Principal Place of Business:

125 TERRA MANGO LOOP, STE A
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

125 TERRA MANGO LOOP, STE A
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-0575859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES D MR.
1475 KELSO BOULEVARD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PHILLIPS, JAMES D
1475 KELSO BOULEVARD
WINDERMERE, FL 34786 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: JAMES D. PHILLIPS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, JAMES D
Address: 1475 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VD
Name: PHILLIPS, DIAN S
Address: 1475 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VSTD
Name: CURNAN, CATHY P
Address: 1474 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VD
Name: PHILLIPS, JAMES S
Address: 1476 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VD
Name: PHILLIPS, TIMOTHY C
Address: 438 VALLEY VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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: CATHY P. CURNAN

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date