

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166491

FILED
Apr 15, 2004
Secretary of State

Entity Name: TROPICANA FRUIT SHIPPERS INC

Current Principal Place of Business:

20335 W. COUNTRY CLUB DR #608
P.O. BOX 630506, MIAMI, FL 33163
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20335 W. COUNTRY CLUB DR #608
P.O. BOX 630506, MIAMI, FL 33163
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-0662057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, VIVIENNE A.
20335 W COUNTRY CLUB DR
SUITE 608
N MIAMI BEACH, FL 33180

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: S () Delete
Name: LYNNE, RUBIN
Address: 1470 NE 123RD ST
City-St-Zip: N. MIAMI, FL

Title: PT () Delete
Name: RUBIN, VIVIENNE A.,
Address: 20335 W COUNTRY CLUB 608
City-St-Zip: MIAMI, BEACH, FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: IRWIN, RUBIN
Address: 11329 SW 114TH LANE CIRCLE
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIENNE A. RUBIN

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04/15/2004

Electronic Signature of Signing Officer or Director

Date