

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170944

FILED
Feb 16, 2009
Secretary of State

Entity Name: LEESBURG FRUIT COMPANY, INC.

Current Principal Place of Business:

1616 LAKESHORE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1616 LAKESHORE DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-0707166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY JR, R M
1616 LAKE SHORE DR
ORLANDO, FL 32803 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: HOLLOWAY JR, R M,
Address: 1616 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Delete
Name: HOLLOWAY, BETSY
Address: 1616 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUFUS HOLLOWAY

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date