2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194497

Entity Name: CHAPMAN FRUIT CO., INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 HIGHWAY 17 SOUTH 1075 SOUTH 6TH AVE. WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1075 HIGHWAY 17 SOUTH 1075 SOUTH 6TH AVE. WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 59-0780103 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:

CHAPMAN,A R
1075 HIGHWAY 17 SOUTH
WAUCHULA, FL 33873 US

CHAPMAN,A R
1075 SOUTH 6TH AVE.
WAUCHULA, FL 33873 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAPMAN,A R

Address: 1515 HEARD BRIDGE ROAD City-St-Zip: WAUCHULA, FL 33873

Title: D

Name: CHAPMAN,GLORIA J Address: 1515 HEAD BRIDGE ROAD City-St-Zip: WAUCHULA, FL 33873

Title: D

Name: ROSEBOUGH, DANNY Address: 203 OAK STREET City-St-Zip: IMMOKALEE, FL 34142

Title:

Name: SCHUMANN, CARLENE
Address: 1986 HEARD BRIDGE ROAD
City-St-Zip: WAUCHULA, FL 33873

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: CARLENE SCHUMANN SEC 01/03/2011