

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218083

FILED
Jan 29, 2009
Secretary of State

Entity Name: DRIFTWOOD FRUIT CO.

Current Principal Place of Business:

1031 18TH STREET
STE H
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3502
VERO BCH, FL 329640502 US

New Mailing Address:

P O BOX 3502
VERO BCH, FL 32960 US

FEI Number: 59-0859028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, THOMAS T
1516 CAMINO DEL RIO W
VERO BCH, FL 32963 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: RHODES, THOMAS T,
Address: 1516 CAMINO DEL RIO W
City-St-Zip: VERO BEACH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS T RHODES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date