

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218083

FILED
Apr 05, 2011
Secretary of State

Entity Name: DRIFTWOOD FRUIT CO.

Current Principal Place of Business:

1516 W CAMINO DEL RIO
VERO BCH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3502
VERO BCH, FL 32964 US

New Mailing Address:

1516 W CAMINO DEL RIO
VERO BCH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RHODES, THOMAS T PRES.
Address: 1516 CAMINO DEL RIO W
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP/S
Name: RHODES, GERELDA T
Address: 1516 W CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963 US

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: THOMAS T. RHODES

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date