

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228148

FILED
Apr 15, 2007
Secretary of State

Entity Name: MIXON FRUIT FARMS INC

Current Principal Place of Business:

2712 26TH AVE E
BRADENTON, FL 342087427 US

New Principal Place of Business:

Current Mailing Address:

2712 26TH AVE E
BRADENTON, FL 342087427 US

New Mailing Address:

FEI Number: 59-0852150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXON, WM, D
2712 26TH AVE. EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MIXON, WILLIAM D
2712 26TH AVE. EAST
BRADENTON, FL 34208 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: WM D MIXON

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MIXON, WILLIAM D
Address: 206 OAK AVE P.O. BOX 1729
City-St-Zip: ANNA MARIA, FL 34216 US

Title: DVS () Delete
Name: MIXON, JANET S
Address: 206 OAK AVE
City-St-Zip: ANNA MARIA, FL 34216

Title: D (X) Delete
Name: MIXON, KATHERN L
Address: 2310 26TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Delete
Name: MIXON, JANET S
Address: 206 OAK AVE PO BOX 1729
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: MIXON, JANET S
Address: 206 OAK AVE
City-St-Zip: ANNA MARIA, FL 34216 US

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 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: WM D MIXON

DPT

04/15/2007

Electronic Signature of Signing Officer or Director

Date