

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229023

FILED
Mar 14, 2008
Secretary of State

Entity Name: WARREN FRUIT CO INC

Current Principal Place of Business:

3424 LAND 'O LAKES BLVD.
P.O. BOX 8
LAND 'O LAKES, FL 34639

New Principal Place of Business:

30527 PASCO ROAD
SAN ANTONIO, FL 33576

Current Mailing Address:

3424 LAND 'O LAKES BLVD.
P.O. BOX 8
LAND 'O LAKES, FL 34639

New Mailing Address:

30527 PASCO ROAD
SAN ANTONIO, FL 33576

FEI Number: 59-0880284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, HAROLD F
30527 PASCO RD.
SAN ANTONIO, FL 33576 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: P () Delete
Name: WARREN, HAROLD F,
Address: 2511 PASCO ROAD
City-St-Zip: DADE CITY, FL

Title: V () Delete
Name: SHOTT, M. LINDA,
Address: 2456 PASCO ROAD
City-St-Zip: DADE CITY, FL

Title: ST () Delete
Name: WARREN, EMILEE,
Address: 2511 PASCO ROAD
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, HAROLD F,
Address: 30527 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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

Title: ST (X) Change () Addition
Name: WARREN, EMILEE,
Address: 30527 PASCO ROAD
City-St-Zip: DADE CITY, FL

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: HAROLD F WARREN

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date