

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240870

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: PLANT FRUIT COMPANY

**Current Principal Place of Business:**

110 E REYNOLDS ST  
STE 700  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1118  
PLANT CITY, FL 33564 US

**New Mailing Address:**

FEI Number: 59-0917619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHUMP JAMES R  
110 E REYNOLDS ST  
STE 700  
PLANT CITY, FL 33563 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: VERNER, JAMES P  
Address: 110 E REYNOLDS ST STE 700  
City-St-Zip: PLANT CITY, FL 33563

Title: VP  
Name: VERNER, EDWARD M  
Address: 110 REYNOLDS ST STE 700  
City-St-Zip: PLANT CITY, FL 33563

Title: VPD  
Name: VERNER, SALLY P  
Address: 110 E REYNOLDS ST STE 700  
City-St-Zip: PLANT CITY, FL 33563

Title: SEC  
Name: SHUMP, JAMES R  
Address: 110 E REYNOLDS ST STE 700  
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M VERNER

VP

02/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date