

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 041 ***150.00

DOCUMENT # 241803

1. Entity Name
CARNIVAL FRUIT COMPANY



Principal Place of Business
**475 NE 185TH ST.
NORTH MIAMI BEACH, FL 33179**

Mailing Address
**1390 ENCLAVE PARKWAY
HOUSTON, TX 77077 US**

14011926



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-0912477

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **ALAN H. SPRITZ**
STREET ADDRESS **475 N.E. 185TH ST**
CITY - ST - ZIP **N. MIAMI BCH, FL 33179**

TITLE **AS** ☐ Delete
NAME **CRUNK, WEBB**
STREET ADDRESS **1390 ENCLAVE PKWY.**
CITY - ST - ZIP **HOUSTON, TX 77077**

TITLE **T** ☐ Delete
NAME **SANDER, DIANE D**
STREET ADDRESS **1390 ENCLAVE PKWY.**
CITY - ST - ZIP **HOUSTON, TX 77077**

TITLE **VASD** ☒ Delete
NAME **STRUGEON, BRIAN**
STREET ADDRESS **15305 DALLAS PKWY- STE 1010**
CITY - ST - ZIP **ADDISON, TX 75001**

TITLE **D** ☐ Delete
NAME **ACCARDI, LAWRENCE J**
STREET ADDRESS **1390 ENCLAVE PKWY.**
CITY - ST - ZIP **HOUSTON, TX 77077**

TITLE **D** ☐ Delete
NAME **STURGEON, BRIAN M**
STREET ADDRESS **1390 ENCLAVE PARKWAY**
CITY - ST - ZIP **HOUSTON, TX 77077**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
PLEASE SEE ATTACHED LIST

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Connie S. Brooks

04/26/04

281 584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Secretary

Carnival Fruit Company, Inc.

OFFICERS: TITLE

MAILING ADDRESS

NAME

President	Alan Spritz	475 NE. 185th St. N. Miami Beach, FL 33179
Secretary	Scott Deek	475 NE. 185th St. N. Miami Beach, FL 33179
Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert K. Shoemaker	8801 Exchange Drive Orlando, FL 32809
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Assistant VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
Assistant Secretary	E. Webb Crunk III	1390 Enclave Parkway Houston TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

MAILING ADDRESS

NAME

Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

14511926
24/803