2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90179 040 ***150.00

DOCUMENT # 241803

1. Entity Name
CARNIVAL FRUIT COMPANY

20047152

Principal Place of Business	Mailing Address
475 NE 185TH ST. NORTH MIAMI BEACH, FL 33179	1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US

03312005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0912477 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P ALAN H.SPRITZ 475 N.E. 185TH ST N.MIAMI BCH, FL 33179	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition PLEASE SEE ATTACHED LIST
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS CRUNK, WEBB 1390 ENCLAVE PKWY. HOUSTON, TX 77077	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SANDER, DIANE D 1390 ENCLAVE PKWY. HOUSTON, TX 77077	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ACCARDI, LAWRENCE J 1390 ENCLAVE PKWY. HOUSTON, TX 77077	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STURGEON, BRIAN M 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 Asst Secretary 04/08/2005 281 584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Connie S. Brooks

FEIN: 59-0912477

Carnival Fruit Company, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	George Deckman	475 NE. 185th St. N. Miami Beach, FL 33179
	Assistant Secretary	Scott Deeck	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	Drew A. Yurko	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:	NAME	MAILING ADDRESS
	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

ATTACHMENT 20047152
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