

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 007 ***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**

DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DECKMAN, GEORGE 475 N.E. 185TH ST N.MIAMI BCH, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEECK, SCOTT 475 NE 185TH STREET NORTH MIAMI BEACH, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GANDER, DIANE D 1390 ENCLAVE PKWY. HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACCARDI, LAWRENCE J 1390 ENCLAVE PKWY. HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLEASE SEE ATTACHED LIST STURGEON, BRIAN M 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

281-584-1390

FEIN: 59-0912477

Carnival Fruit Company, Inc.

ATTACHMENT 40077220
#241803

OFFICERS:		
TITLE	NAME	MAILING ADDRESS
President	George Deekman	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 & Secretary	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	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	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	