


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 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
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40096294



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04162007 Chg-P CR2E034 (12/06)

4. FEI Number 59-0912477		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DECKMAN, GEORGE 475 N.E. 185TH ST N.MIAMI BCH, FL 33179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEECK, SCOTT 475 NE 185TH STREET NORTH MIAMI BEACH, FL 33179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMMOND, KIRK G 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACCORDI, LAWRENCE J 1390 ENCLAVE PKWY. HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STURGEON, BRIAN M 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Connie S. Brooks CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

04/25/2007

Carnival Fruit Company

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	George Deckman	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	Thomas P. Kuiz	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	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie P. Ryan	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

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#241803