

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262180

Entity Name: TALOFA FRUIT COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112

Current Mailing Address:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112

New Principal Place of Business:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112 US

New Mailing Address:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112 US

FEI Number: 59-0992271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, GREGORY C
800 GRAND RONDO
600 CHERRY ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

GAUTIER, GREGORY C
800 GRAND RONDO WEST
600 CHERRY ST
CRESCENT CITY, FL 32112 US

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: GREGORY C GAUTIER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUTHIER, GREGORY C
Address: GRAND RONDO
City-St-Zip: CRESCENT CITY, FL

Title: VD () Delete
Name: WENDEL, JANET G
Address: E MAIN ST
City-St-Zip: POMONA PARK, FL

Title: STVD () Delete
Name: GAUTIER, J. SCOTT
Address: HUNTINGTON SHORTCUT ROAD
City-St-Zip: CRESCENT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTIER, GREGORY C P
Address: 800 GRAND RONDO WEST
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: VP (X) Change () Addition
Name: WENDEL, JANET G VP
Address: 462 SISCO ROAD
City-St-Zip: POMONA PARK, FL 32181 US

Title: ST (X) Change () Addition
Name: GAUTIER, JAMES S ST
Address: HUNTINGTON SHORTCUT ROAD
City-St-Zip: CRESCENT CITY, FL 32112 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY C GAUTIER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date