

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275786

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE GREAT FRUIT COMPANY, INC.

Current Principal Place of Business:

3335 US 27TH SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1021
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 59-1017389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES III, CLIFFORD M
551 S COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCLEAN, MARK V
Address: 1745 US HWY 27 S
City-St-Zip: SEBRING, FL 33870 US

Title: DV
Name: MCNORTON, GLORIA S
Address: 3335 US 27 S.
City-St-Zip: SEBRING, FL 33870 US

Title: DST
Name: SHERMAN, LISA
Address: 111 EAST PARK STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: FITCH, MICHAEL
Address: 6655 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: D
Name: BENNETT, JAMES A
Address: 3417 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34480 US

Title: D
Name: FINNIGAN, JULIA
Address: P O BOX 1021
City-St-Zip: SEBRING, FL 33871

I hereby 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 all other like empowered.

SIGNATURE: MARK V MCLEAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date