2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 08, 2007 08:00 AM **DOCUMENT # 283020 Secretary of State** 1. Entity Name B.L. LANIER FRUIT CO., INC. Principal Place of Business Mailing Address 400 EAGLE LAKE LOOP RD. E. P O DRAWER 2209 WINTER HAVEN FL 33883 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1060835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANIER, BL 400 EAGLE LAKE LOOP RD E Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered ergent and like it appricable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD HILE. Delete min, □ Change Addition PRICE, PHILLIP A NAME NAME 928 VAN DR STREET ADDRESS STREET ADDRESS **AUBURNDALE FL 33823** CITY ST-7IP CHY-ST-7P шп ☐ Defete 19101 Change Addition LANIER, DAVID. NAME SR 559 NORTH. STREET ADDRESS STREET ADDRESS U00000659391 WINTER HAVEN FL CHY-ST-ZIP CITY - S1-7IP <u>03/16/07-80029-004 150,00</u> HILE PD ::::E Delete Change C Addition NAME LANIER, BL NAME SR 559 NORTH STREET ADDRESS STREET ADDRESS AUBURDALE FL CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THE ☐ Delete HITE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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