

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283020

FILED
Feb 08, 2012
Secretary of State

Entity Name: B.L. LANIER FRUIT CO., INC.

Current Principal Place of Business:

400 EAGLE LAKE LOOP RD. E.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 397
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1060835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, B L
400 EAGLE LAKE LOOP RD E
WINTER HAVEN, FL 33884 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: VD
Name: PRICE, PHILLIP A
Address: 928 VAN DR
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: LANIER, DAVID.
Address: SR 559 NORTH.
City-St-Zip: AUBURNDALE, FL 33823

Title: PD
Name: LANIER, B L
Address: SR 559 NORTH
City-St-Zip: AUBURDALE, FL 33823

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: PHILLIP A. PRICE

_____ Electronic Signature of Signing Officer or Director

VD

02/08/2012

_____ Date