2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #290049

1. Entity Name

LEWIS & DURRANCE FRUIT CO., INC.



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

516 NW 4TH ST.

P.O. BOX 904 FORT MEADE, FL 33841 516 NW 4TH ST. P.O. BOX 904 FORT MEADE, FL 33841



DO NOT WRITE IN THIS SPACE 04282008

4. FEI Number Applied For 59-1088895 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

PAUL W. HAMILTON 1355 BSPRING COURT BARTOW, FL 33830

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PM HAMILTON, PAUL W. 1355 SPRING COURT BARTOW, FL 33830				U00000937654 05/27/08-80059-014 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWIS, JENNETTE 127 N.E. 1ST STREET FORT MEADE, FL 33841				057 217 05 05055 017 150:00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAMILTON, SHARON 1355 SPRING CT. BARTOW, FL 33830			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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.						