

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90042 034 \*\*\*150.00

<b>DOCUMENT # 293714</b>	
1. Entity Name M. E. STEPHENS & SONS FRUIT COMPANY, INC.	
Principal Place of Business 1531 LAKEVIEW DR. SEBRING, FL 33870	Mailing Address 1531 LAKEVIEW DR. SEBRING, FL 33870
<b>DO NOT WRITE IN THIS SPACE</b>	



66010970



02272008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1110008	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  STEPHENS, M.E. IV 1021 S.E. LAKEVIEW DR. SEBRING, FL 33870	<b>DO NOT WRITE IN THIS SPACE</b>
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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: M E Stephens IV DATE: 4/3/08  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D STEPHENS IV, M E 1531 LAKEVIEW DR. SEBRING, FL 33870
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEPHENS, MARION E 1531 LAKEVIEW DR. SEBRING, FL 33870
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**DO NOT WRITE  
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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.

SIGNATURE: M E Stephens IV DATE: 5/15/08 DAYTIME PHONE: 863-385-8329  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR