2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 299671** 1. Entity Name WINTER GARDEN FRUIT CO INC Principal Place of Business Mailing Address 721 STATE RD 535 721 STATE RD 535 WINTER GARDEN, FL 34787-5266 WINTER GARDEN, FL 34787-5266 CR2E034 (10/03) No Chg-P 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1109157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DUPPENTHALER, D E DO NOT WRITE 721 STATE RD 535 WINTER GARDEN, FL 32787 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DUPPENTHALER, DALLAS E SR NAME STREET ADDRESS 721 STATE RD 535 CITY-ST-ZIP WINTER GARDEN, FL 34787 SD TITLE DUPPENTHALER, BETTY NAME STREET ADDRESS 721 STATE RD 535 CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE DUPPENTHALER, BETTY NAME STREET ADDRESS 721 STATE RD 535 DO NOT WRITE CITY - ST - ZIP WINTER GARDEN, FL 34787 TITLE VD IN THIS SPACE DUPPENTHALER, DE JR NAME STREET ADDRESS 721 STATE RD 535 CITY-ST-7IP WINTER GARDEN, FL 34787 TITLE NAME AYCOCK, JANE D

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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.

 \wedge \wedge \wedge

721 STATE RD 535

CROSS, ANN D

721 STATE RD 535

DAST

WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

Jen Q. Cron

ANN D. CROSS

<u> 3/4/05</u>

407-656-4046

Daytime Phone #

FILED