

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323961

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: ORANGE BARN FRUIT COMPANY INC

## Current Principal Place of Business:

160 LAMONT ROAD  
FT PIERCE, FL 34947

## New Principal Place of Business:

3658 ELEVEN MILE ROAD  
FT PIERCE, FL 34945

## Current Mailing Address:

160 LAMONT ROAD  
FT PIERCE, FL 34947

## New Mailing Address:

3658 ELEVEN MILE ROAD  
FT PIERCE, FL 34945

FEI Number: 59-1233203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLTON, MARGORET  
160 LAMONT RD  
FORT PIERCE, FL 34947 US

## Name and Address of New Registered Agent:

CARLTON, MARGARET  
3658 ELEVEN MILE ROAD  
FORT PIERCE, FL 34945 US

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: MARGARET H. CARLTON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CARLTON, REUBEN WAYN, E  
Address: 3782 MCCARTY RD  
City-St-Zip: FT. PIERCE, FL 349947

Title: PSD ( ) Delete  
Name: CARLTON, MARGARET  
Address: 160 LAMONT RD  
City-St-Zip: FORT PIERCE, FL 34947

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSD (X) Change ( ) Addition  
Name: CARLTON, MARGARET  
Address: 3658 ELEVEN MILE ROAD  
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARGARET H. CARLTON

PSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date