## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State DOCUMENT # 324965** 1. Entity Name 01-26-2005 90008 007 \*\*\*150.00 ROGERS BROTHERS FRUIT COMPANY, INC. Principal Place of Business Mailing Address BOX 237 HWY 98 BOX 237 HWY 98 HIGHLAND CITY FL 33846 化脱铁 医水头 HIGHLAND CITY FL 33846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1199309 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGERS,O W Street Address (P.O. Box Number is Not Acceptable) HWY 98, BOX 237 HIGHLAND CITY FL 33846 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ☐ Change Addition ROGERS, O.W. NAME STREET ADDRESS STREET ADDRESS 5125 LAKELAND HIGHLANDS LAKELAND FL. CITY-ST-ZIP CITY-ST-ZIP PSD ☐ Change ☐ Addition ☐ Delete TITLE ROGERS, C.D. NAME NAME 5105 LAKELAND HIGHLANDS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ROGERS, JOHN S NAME NAME John S. Rogers STREET ADDRESS STREET ADDRESS 4620 LAKE HANCOCK RD 4620 Lake Hancock Rd. CITY-ST-7IP CITY-ST-7IP LAKELAND FL Lakeland, FL 33813 VD TITLE ☐ Delete TITLE **y∑y** Change ☐ Addition ROGERS, WILLIAM T NAME NAME William T. Rogers STREET ADDRESS 4740 LAKE HANCOCK RD STREET ADDRESS 4740 Lake Hancock Rd. LAKELAND FL CITY-ST-ZIP CITY-ST-7IP Lakeland, FL 33813 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath; 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.

C. Dane Rogers

SIGNATURE:

President
SCHATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 19, 2005 1-863-646-5187

FILED

Jan 26, 2005 8:00 am