

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324965

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ROGERS BROTHERS FRUIT COMPANY, INC.

**Current Principal Place of Business:**

5431 US HWY 98 SOUTH  
LAKELAND, FL 33812

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 237  
HIGHLAND CITY, FL 33846

**New Mailing Address:**

FEI Number: 59-1199309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGERS, O W  
HWY 98, BOX 237  
HIGHLAND CITY, FL 33846 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: ROGERS, O.W.,  
Address: 5125 LAKELAND HIGHLANDS RD  
City-St-Zip: LAKELAND, FL 33813

Title: PTD ( ) Delete  
Name: ROGERS, C.D.  
Address: 5105 LAKELAND HIGHLANDS RD.  
City-St-Zip: LAKELAND, FL 33813

Title: VD ( ) Delete  
Name: ROGERS, JOHN S  
Address: 4620 LAKE HANCOCK RD  
City-St-Zip: LAKELAND, FL 33812

Title: VD ( ) Delete  
Name: ROGERS, WILLIAM T  
Address: 4740 LAKE HANCOCK RD  
City-St-Zip: LAKELAND, FL 33812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: C.D. ROGERS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date