

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324965

FILED
Feb 09, 2010
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:

ROGERS, O.W.
5431 U.S. HWY. 98 SOUTH
LAKELAND, FL 33812 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: O.W. ROGERS

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PTD
Name: ROGERS, C.D.
Address: 4725 LAKE HANCOCK RD.
City-St-Zip: LAKELAND, FL 33812

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

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

I hereby 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 all other like empowered.

SIGNATURE: C. DANE ROGERS

PTD

02/09/2010

Electronic Signature of Signing Officer or Director

Date