

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324965

FILED
Jan 30, 2012
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.
5431 U.S. HWY. 98 SOUTH
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

ROGERS, CURTIS D
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: CURTIS D ROGERS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROGERS, CURTIS D
Address: 5431 U.S. HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VSD
Name: ROGERS, JOHN S
Address: 5431 U.S. HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VD
Name: ROGERS, WILLIAM T
Address: 5431 U.S. HIGHWAY 98 SOUTH
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: CURTIS D ROGERS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date