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FILED

2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 336049 NU-WAY FRUIT COMPANY INC** Principal Place of Business Mailing Address 2905 CENTRAL AVE. P. O. BOX 84 ALTURAS, FL 33B20 ATURAS, FL 33820 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1221236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNLAP, GEORGE T 245 SOUTH CENTRAL AVE. DO NOT WRITE BARTOW, FL 33830 IN THIS SPACE 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, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trus: Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME YOUNG, WANDA J 2905 CENTRAL AVE STREET ADCRESS CITY-ST-ZIP ALTURAS, FL DV TITLE YOUNG, LELAND K HAME STREET ACCORESS 2905 CENTRAL AVE U00000739663 C(1Y+51-21P ALTURAS, FL 05/14/07-80036-011 15n.nb TCLE NAME YOUNG, D. SCOTT STREET ADDRESS **5069 SWEET LEAF COURT** DO NOT WRITE CITY-ST-ZIP BARTOW, FL TRE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CTY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: