2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT #336049** 1. Entity Name NU-WAY FRUIT COMPANY INC Principal Place of Business Mailing Address 2905 CENTRAL AVE. P. O. BOX 84 ALTURAS, FL 33820 ATURAS, FL 33820 US No Chg-P 03092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1221236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent **DUNLAP, GEORGE T** DO NOT WRITE 245 SOUTH CENTRAL AVE. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YOUNG, WANDA J NAME STREET ADORESS 2905 CENTRAL AVE U000000871097 04/09/08-80116-017 150.00 CITY-ST-ZIP ALTURAS, FL TITE F DV NAME YOUNG, LELAND K STREET ADDRESS 2905 CENTRAL AVE CITY-ST-ZIP ALTURAS, FL YOUNG, D. SCOTT NAME STREET ADDRESS 5069 SWEET LEAF COURT DO NOT WRITE CITY-SI-ZIP BARTOW, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP