

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388507

FILED
Feb 16, 2011
Secretary of State

Entity Name: KUMQUAT GROWERS, INCORPORATED

Current Principal Place of Business:

31647 GUDE RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

31647 GUDE RD.
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-1363196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, GLEN E.
103 N. 3RD STREET
DADE CITY, FL 33525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUDE, FRANK
Address: 31610 GUDE RD.
City-St-Zip: DADE CITY, FL 33525

Title: VPD
Name: NEUHOFER, JOSEPH
Address: 14312 CURLEY RD
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: GUDE, ROSEMARY
Address: 31610 GUDE RD.
City-St-Zip: DADE CITY, FL 33525

Title: T
Name: NEUHOFER, MARGARET
Address: 14312 CURLEY RD
City-St-Zip: DADE CITY, FL 33525

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: FRANK GUDE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date