

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 396119 (0)

1. Corporation Name

GRACEWOOD FRUIT CO.

Principal Place of Business

1626 80TH AVENUE
P O BOX 370
VERO BEACH FL 32961-7370

Mailing Address

1626 80TH AVENUE
P O BOX 370
VERO BEACH FL 32961-7370

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/18/1972

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1384474

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation is not subject to the provisions of Chapter 13, 1993 Laws, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt # etc

State Apt # etc

22

27

City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, HEATH, SMITH AND O'HAIRE
2205 14TH AVENUE
VERO BEACH FL 32960

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am filing with and accept this filing of Sections 607.05(2) and 607.15(8) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Registered Agent or Director

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	CD
NAME	RICHARDSON, DANFORTH K.
STREET ADDRESS	1855 28 AVENUE
CITY, ST, ZIP	VERO BCH. FL
12a	P
NAME	LUTHER, JOHN M
STREET ADDRESS	555 S. A1A
CITY, ST, ZIP	VERO BCH. FL
12a	TSO
NAME	PEREZ, TOMAS RENE
STREET ADDRESS	2019 CORTEZ AVE
CITY, ST, ZIP	VERO BCH, FL 00000
12a	ATD
NAME	HOPKINS, SUSAN R.
STREET ADDRESS	265 RIVERWAY DR
CITY, ST, ZIP	VERO BCH. FL
12a	VP
NAME	KAHLE, GEORGE A
STREET ADDRESS	6020 S.W. 5TH ST.
CITY, ST, ZIP	VERO BCH. FL
12a	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13a	PRESIDENT/DIRECTOR	☒ Change ☐ Addition
NAME	LUTHER, JOHN M.	
STREET ADDRESS	555 South A1A Highway	
CITY, ST, ZIP	VERO Beach, Fla. 32963	
13a	TREASURER/SECRETARY	☒ Change ☐ Addition
NAME	PEREZ, TOMAS RENE	
STREET ADDRESS	2019 Cortez Avenue	
CITY, ST, ZIP	VERO Beach, Fla. 32960	
13a	VICE-PRESIDENT/DIRECTOR	☒ Change ☐ Addition
NAME	KAHLE, GEORGE A	
STREET ADDRESS	6020 S.W. 5th St.	
CITY, ST, ZIP	VERO Beach, Fla. 32966	
13a	ASSISTANT SECRETARY/DIRECTOR	☐ Change ☒ Addition
NAME	LUTHER, NANCY R.	
STREET ADDRESS	555 South A1A Highway	
CITY, ST, ZIP	VERO Beach, Fla. 32963	
13a		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b) Florida Statutes. I further certify that the information included on this annual report is supplied and annual 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 a member of the management empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an addendum with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Tomas Rene Perez - Treasurer

5/4/95

407-567-1151