2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # 396119** 1. Entity Name 04-28-2005 90173 042 ***150.00 GRACEWOOD FRUIT CO. Principal Place of Business Mailing Address **1626 90TH AVENUE** 1626 90TH AVENUE 146002104 P O BOX 370 VERO BEACH FL 32961-7370 P O BOX 370 VERO BEACH FL 32961-7370 2. Principal Place of Business Mailing Address P.O. Box 370 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) <u>Vero BEach, FL</u> City & State Applied For City & State 4. FEI Number 59-1384474 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 32961 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, DANFORTH K Street Address (P.O. Box № المامين سرو 1626 90TH AVENUE VERO BEACH FL 32966 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD DIDE ☐ Delete TITLE D ☐ Change 🗴 🛣 Addition RICHARDSON, DANFORTH K NAME NAME Richardson, Marjorie H. STREET ADDRESS 1035 ST. JAMES CI STREET ADDRESS 1035 St. James CI CITY-S1-ZIP VERO BEACH FL 32967 CITY-ST-ZIP Vero Beach, FL PD ☐ Delete **∠**Addition TITLE TITLE Change NAME LUTHER, JOHN M NAME Kahle, Sandra R. 6020 S.W.5th Street STREET ADDRESS 555 SOUTH A1A HIGHWAY STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7IP Vero Beach, FL 32968 TITLE TS ☐ Delete TITLE Change ☐ Addition NAME PEREZ, TOMAS RENE NAME STREET ADDRESS STREET ADDRESS 2019 CORTEZ AVENUE CITY-ST-7IP VERO BEACH FL 32960 CITY-ST-ZIP ATD TITLE ☐ Delete TITLE Change ☐ Addition HOPKINS, SUSAN R. NAME NAME 1580 GRACEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **VERO BCH. FL 32963** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KAHLE, GEORGE A NAME NAME 6020 SW 5TH STREET STREET ADDRESS STREET ADDRESS VERO BCH. FL 32968 CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete TITLE TITLE ☐ Addition ☐ Change LUTHER, NANCY R NAME 555 SOUTH A1A HIGHWAY STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receivenor 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:

CHARLE AND TYPED ON BEINTED PAME OF SIGNING OF SIGNED ON DESCRIPTIONS

4/12/2005 772-567-1151-Ext

FILED

C

Paytrne Phone 3333