

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90021 041 ***150.00

DOCUMENT # 396119

1. Entity Name

GRACEWOOD FRUIT CO.



Principal Place of Business

1626 90TH AVENUE
P O BOX 370
VERO BEACH FL 32961-7370

Mailing Address

P.O. BOX 370
VERO BEACH FL 32961



2. Principal Place of Business - No P.O. Box #

21 Royal Palm Pointe
Suite, Apt. #, etc.

Suite 201

City & State

Vero Beach, FLA

Zip

32960

Country

U.S.A.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 59-1384474

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHARDSON, DANFORTH K
~~1626 90TH AVENUE~~ 21 Royal Palm Pointe
VERO BEACH FL 32966 Suite 201
Vero Beach, FL 32960

7. Name and Address of New Registered Agent

Name

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

City

FL

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 transferring)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME RICHARDSON, DANFORTH K
STREET ADDRESS 1035 ST. JAMES CI
CITY- ST- ZIP VERO BEACH FL 32967

TITLE PD ☐ Delete
NAME LUTHER, JOHN M
STREET ADDRESS 555 SOUTH A1A HIGHWAY
CITY- ST- ZIP VERO BEACH FL 32963

TITLE TS ☐ Delete
NAME PEREZ, TOMAS RENE
STREET ADDRESS 2019 CORTEZ AVENUE
CITY- ST- ZIP VERO BEACH FL 32960

TITLE ATD ☐ Delete
NAME HOPKINS, SUSAN R.
STREET ADDRESS 1580 GRACEWOOD LANE
CITY- ST- ZIP VERO BCH. FL 32963

TITLE VPD ☐ Delete
NAME KAHLE, GEORGE A
STREET ADDRESS 6020 SW 5TH STREET
CITY- ST- ZIP VERO BCH. FL 32968

TITLE ASD ☐ Delete
NAME LUTHER, NANCY R
STREET ADDRESS 555 SOUTH A1A HIGHWAY
CITY- ST- ZIP VERO BEACH FL 32963

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AST ☐ Change ☒ Addition
NAME NEWMAN, PAUL A.
STREET ADDRESS 21 Royal Palm Pointe - Suite 201
CITY- ST- ZIP Vero Beach, FL 32960

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D ☐ Change ☒ Addition
NAME HOPKINS, CARTER W.
STREET ADDRESS 21 Royal Palm Pointe - Suite 201
CITY- ST- ZIP Vero Beach, FL 32960

TITLE ATD ☒ Change ☐ Addition
NAME HOPKINS, SUSAN R.
STREET ADDRESS 21 Royal Palm Pointe - Suite 201
CITY- ST- ZIP Vero Beach, FL 32960

TITLE D ☐ Change ☒ Addition
NAME KAHLE, SANDRA R.
STREET ADDRESS 6020 SW - 5th Street
CITY- ST- ZIP Vero Beach, FL 32968

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

John M. Luther

April 16th, 2007 - 772-567-1151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR John M. Luther, President

Date

Daytime Phone #