

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90013 043 ***150.00

DOCUMENT # 396119

1. Entity Name
GRACEWOOD FRUIT CO.



Principal Place of Business
**21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960**

Mailing Address
**P.O. BOX 370
VERO BEACH, FL 32961**

50002632



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02042008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1384474

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RICHARDSON, DANFORTH K
21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00.**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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 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 changed, or on an attachment with an address, with all other like empowered.

772-567-1151

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7th, 2008

Date

Daytime Phone #