

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407791

Entity Name: SUNSWEET FRUIT, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1420 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1420 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-1410946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, H W III
Address: 1346 RIVER RIDGE DR
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: MARTIN, STEVEN C.,
Address: 4111 INDIAN RIVER DR.
City-St-Zip: VERO BEACH, FL

Title: VPST () Delete
Name: ROODE, LYNDA
Address: 4465 11 PLACE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, STEVEN C
Address: 4111 INDIAN RIVER DR.
City-St-Zip: VERO BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LYNDA K. ROODE

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date