

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488969

Entity Name: NEVINS FRUIT CO., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2900 PARRISH RD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6566
TITUSVILLE, FL 32782

New Mailing Address:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

FEI Number: 59-1624949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JESSE J III
2900 PARRISH RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

PARRISH, JESSE J III
805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780 US

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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PARRISH, JESSE J III
Address: 2900 PARRISH ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete
Name: PARRISH, BETTY P
Address: 2900 PARRISH RD
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PARRISH, JESSE J III
Address: 805 SOUTH WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: V (X) Change () Addition
Name: PARRISH, BETTY P
Address: 805 SOUTH WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

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: J. J. PARRISH III

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date