2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr. 08, 2005 08:00 AM Secretary of State **DOCUMENT # 527760** 1. Entity Name ALBRITTON FRUIT COMPANY, INC. Principal Place of Business Mailing Address 5430 PROCTOR ROAD 5430 PROCTOR ROAD SARASOTA, FL 34233 SARASOTA, FL 34233 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1734694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALBRITTON, JOHN M. DO NOT WRITE 5430 PROCTOR ROAD SARASOTA, FL 33583 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if egoticable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000293489 Trust Fund Contribution. Added to Fees 04/08/05-80930-998 150.0D OFFICERS AND DIRECTORS 10. SVP TILLE ALBRITTON, JOHN B NAME PROCTOR ROAD STREET ADDRESS CSTY-ST-7/2 SARASOTA, FL TITLE ALBRITTON, LAURA J STREET ADDRESS PROCTOR RD. CITY-ST-ZIP SARASOTA, FL SUPLEE, T. RAYMOND NAME STREET ACCRESS 800 S. OSPREY AVE DO NOT WRITE CRY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE ALBRITTON, JOHN M. NAME STREET ADDRESS PROCTOR ROAD CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 triat my signature shall have the same legal effect as if made under cath; 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:

CITY-ST-ZIP

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