

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530026

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: TROPICAL NUT AND FRUIT, INC.

## Current Principal Place of Business:

3368 BARTLETT ROAD  
ORLANDO, FL 32811

## New Principal Place of Business:

3368 BARTLETT BLVD  
ORLANDO, FL 32811

## Current Mailing Address:

PO BOX 617138  
ORLANDO, FL 32861

## New Mailing Address:

FEI Number: 59-1738630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPMAN, VICTOR L  
18 WALL STREET  
ORLANDO, FL 32801      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: VP ( ) Delete  
Name: WILLIAMSON, MICHAEL  
Address: 7143 BRANIGAN GATE  
City-St-Zip: MISSISSAUGA, ON L5N7L6

Title: STD ( ) Delete  
Name: YORK, GERALD P.,  
Address: 1100 CONTINENTAL BLVD  
City-St-Zip: CHARLOTTE, NC 28273

Title: VPD ( ) Delete  
Name: WILLIAMSON, GARLAND  
Address: 71 ADMIRAL BLVD  
City-St-Zip: MISSISSAUGA, ONTARIO, L5Y 2T1

Title: P ( ) Delete  
Name: USSERY, MICHAEL J  
Address: 4008 MAGUIRE BLVD #5216  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WILLIAMSON, MICHAEL  
Address: 53 DOMINION DRIVE  
City-St-Zip: GUELPH, ONTARIO,CANADA, ON N1L0B4

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

Title: VPD (X) Change ( ) Addition  
Name: WILLIAMSON, GARLAND  
Address: BOX 309  
City-St-Zip: ERIN, ONTARIO, CANADA, CA N0B1T0

Title: P (X) Change ( ) Addition  
Name: USSERY, MICHAEL J  
Address: 6112 RALEIGH STR, APT 1509  
City-St-Zip: ORLANDO, FL 32835

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: MICHAEL WILLIAMSON

VP

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date