2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533668

Entity Name: EDWARDS FRUIT COMPANY

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 IMPERIAL BLVD. SUITE C-3 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 2837 LAKELAND, FL 33806

FEI Number: 59-1753376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DAVID L 2609 NEVADA RD LAKELAND, FL 33803 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 EDWARDS, DAVID L

 Address:
 2609 NEVADA RD

 City-St-Zip:
 LAKELAND, FL
 00000,

Title: SD

 Name:
 EDWARDS, BONNIE J

 Address:
 2609 NEVADA RD

 City-St-Zip:
 LAKELAND, FL
 00000,

Title: VD

Name: EDWARDS, MICHAEL L. Address: 4804 RIVERVIEW BLVD W.

City-St-Zip: BRADENTON, FL

I hereby 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 all other like empowered.

SIGNATURE: DAVID L. EDWARDS DP 03/22/2012