

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542857

FILED
Apr 16, 2008
Secretary of State

Entity Name: HYATT FRUIT COMPANY

Current Principal Place of Business:

126 43RD AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

126 43RD AVENUE
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 639
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 639
VERO BEACH, FL 32961

FEI Number: 59-1762871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JENNIFER L
126 43RD AVE.
VERO BEACH, FL 32968 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: PTD () Delete
Name: JONES, THOMAS R.,
Address: 3420 25TH ST. SW
City-St-Zip: VERO BEACH, FL 329587705

Title: S () Delete
Name: HENSLEY, SHARON L
Address: 55 1ST CT. SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, THOMAS R.,
Address: 9025 SOMERSET BAY LANE #402
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: JONES, JENNIFER L
Address: 126 43RD AVE.
City-St-Zip: VERO BEACH, FL 32968

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: S. THOMAS HAMILTON, JR.

CPA

04/16/2008

Electronic Signature of Signing Officer or Director

Date