

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542857

FILED
Mar 23, 2009
Secretary of State

Entity Name: HYATT FRUIT COMPANY

Current Principal Place of Business:

126 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 639
VERO BEACH, FL 32961

New Mailing Address:

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:

JONES, JENNIFER L
626 AZALEA LN FL 2
VERO BEACH, FL 32963 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: JENNIFER JONES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JONES, JENNIFER L
Address: 626 AZALEA LN FL 2
City-St-Zip: VERO BEACH, FL 32963

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: JENNIFER JONES

SETR

03/23/2009

Electronic Signature of Signing Officer or Director

Date