

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542857

FILED
Mar 04, 2011
Secretary of State

Entity Name: HYATT FRUIT COMPANY

Current Principal Place of Business:

626 AZALEA LN FL 2
VERO BEACH, FL 32963

New Principal Place of Business:

626 AZALEA LN FL 2
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 639
VERO BEACH, FL 32961

New Mailing Address:

PO BOX 639
VERO BEACH, FL 32961 US

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
626 AZALEA LN FL 2
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, THOMAS R
Address: 9025 SOMERSET BAY LANE #402
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: JONES, JENNIFER L
Address: 626 AZALEA LN FL 2
City-St-Zip: VERO BEACH, FL 32963 US

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: JENNIFER L JONES

MGR

03/04/2011

Electronic Signature of Signing Officer or Director

Date