## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 562733** 1. Entity Name SIMPSON FRUIT COMPANY Principal Place of Business \_ \_\_ Mailing Address **445 LIMIT STREET 445 LIMIT STREET** MOUNT DORA, FL 32757 MOUNT DORA.. FL 32757 CR2E034 (10/03) No Cha-P 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1815869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SIMPSON, ANITA K 445 LIMIT AVE MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. $\overline{\mathsf{VD}}$ TITLE NAME SIMPSON, ROBERT L. 445 LIMIT STREET STREET ADDRESS MOUNT DORA, FL CITY-ST-ZIP U00000317727 04/20/05-80030-019 150.00 PD TITLE NAME SIMPSON, ANITA K STREET ADDRESS 445 LIMIT STREET MOUNT DORA, FL 32757 CITY-ST-7IP TITLE NAME SIMPSON III, JAMES H 955 CLUB HILLS DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EUSTIS, FL\_32726 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Awres & Simpson 4/14/05