

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562733

FILED
Feb 08, 2010
Secretary of State

Entity Name: SIMPSON FRUIT COMPANY

Current Principal Place of Business:

445 LIMIT STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

445 LIMIT STREET
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-1815869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ANITA K
445 LIMIT AVE
MOUNT DORA, FL 32757 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: VD
Name: SIMPSON, ROBERT L.
Address: 445 LIMIT STREET
City-St-Zip: MOUNT DORA, FL

Title: PD
Name: SIMPSON, ANITA K
Address: 445 LIMIT STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: STD
Name: SIMPSON III, JAMES H
Address: 955 CLUB HILLS DRIVE
City-St-Zip: EUSTIS, FL 32726

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: ANITA K. SIMPSON

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date