

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673161

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUNSHINE FRUIT COMPANY, INC.

Current Principal Place of Business:

3535 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

2107 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880

Current Mailing Address:

3535 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 1767
WINTER HAVEN, FL 33880

FEI Number: 59-2016664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DANIEL P
395 AVENUE C, N.W
WINTER HAVEN, FL 33881 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: PS
Name: REITER, ALLEN R
Address: 2107 EDGEWATER CIR
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: REITER, JONI
Address: 2107 EDGEWATER CIR
City-St-Zip: WINTER HAVEN, FL 33880

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: ALLEN R. REITER

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date