

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790555

FILED
Feb 02, 2006
Secretary of State

Entity Name: FLORIDA FRUIT & VEGETABLE ASSOCIATION

Current Principal Place of Business:

800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 948153
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-0731320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, MICHAEL J.
800 TRAFALGER COURT
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STUART, MICHAEL J.
4870 RED BRICK RUN
SANFORD, FL 32771 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: MICHAEL J. STUART

02/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STUART, MICHAEL,
Address: 800 TRAFALGAR COURT, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: C () Delete
Name: DIMARE, TONY
Address: 258 NW 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D () Delete
Name: KRAMER, WILLIAM
Address: 1500 W. SUGAR HOUSE ROAD
City-St-Zip: BELLE GLADE, FL 33430

Title: VD () Delete
Name: TAYLOR, JAY R
Address: 932 5TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: MERCER, JIM
Address: 5040 4TH AVENUE
City-St-Zip: NAPLES, FL 33999

Title: D () Delete
Name: JOHNS, FRANK C JR
Address: 6245 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STUART, MICHAEL J
Address: 4870 RED BRICK RUN
City-St-Zip: SANFORD, FL 32771 US

Title: C (X) Change () Addition
Name: DIMARE, TONY
Address: 5715 US HIGHWAY 41 NORTH
City-St-Zip: RUSKIN, FL 33575 US

Title: D (X) Change () Addition
Name: KRAMER, WILLIAM
Address: 1500 W. SUGAR HOUSE ROAD
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VC (X) Change () Addition
Name: TAYLOR, R. JAY
Address: 932 5TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: MERCER, JIM
Address: 3003 TAMIAMI TRAIL N. #400
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: JOHNS, FRANK C JR
Address: 6245 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. STUART

PST

02/02/2006

Electronic Signature of Signing Officer or Director

Date