2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790684

FILED Mar 23, 2007 Secretary of State

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1305 W. MLK JR. BLVD. SUITE 1, OFFICES 3&4 PLANT CITY, FL 33563 US **New Mailing Address: Current Mailing Address:** 1305 W. MLK JR. BLVD. SUITE 1, BOX 4 PLANT CITY, FL 33563 US FEI Number: 58-0551994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, AMANDA H SECTREA 1305 W. MLK JR. BLVD. SUITE 1, BOX 4 PLANT CITY, FL 33563 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JACKSON, BRENT PRESIDE O'NEAL, BRADLEY PRESIDE Name: Name: 2905 ERNEST WILLIAMS ROAD Address: 10114 COLUMBIA HWY. Address: City-St-Zip: AUTRYVILLE, NC 28318 US City-St-Zip: FAIRFAX, SC 29827 US Title: () Delete Title: (X) Change () Addition LAND, JODY CHAIRMA Name: JACKSON, BRENT CHAIRMA Name: Address: 304 SOUTHWEST SWANEE AVE. Address: 2905 ERNEST WILLIAMS ROAD City-St-Zip: BRANFORD, FL 32008 US City-St-Zip: AUTRYVILLE, NC 28318 US Title: () Delete Title: (X) Change () Addition O'NEAL, BRADLEY 1ST VIC BORDERS, NOWELL 1ST VIC Name: Name: 10114 COLUMBIA HWY. Address: Address: 20011 N. HOEHN City-St-Zip: FAIRFAX, SC 29827 US City-St-Zip: EDINBURG, TX 78541 US (X) Change () Addition Title: 2 V () Delete Title: 2 V Name: BORDERS, NOWELL 2ND V Name: LAPIDE, JOHN 2ND V Address: 20011 N HOEHN Address: 26 BROOKLYN TERMINAL MARKET City-St-Zip: EDINBURG, TX 78541 US City-St-Zip: BROOKLYN, NY 11236 US Title: () Delete Title: () Change () Addition MORRISSEY, ROBERT J EX. DIR Name: Name: 1305 W. MLK JR. BLVD. SUITE 1, BOX 4 Address: Address: City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: Title: () Delete Title: () Change () Addition DIXON, AMANDA H Name: Name: Address: 1305 W. MLK JR. BLVD. SUITE 1, BOX 4 Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip:

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: AMANDA H. DIXON SECT 03/23/2007