2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790684

FILED Mar 31, 2010 Secretary of State

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

104 EAST REYNOLDS STREET

SUITE 212

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

104 EAST REYNOLDS STREET SUITE 212

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:

HOFTS, LAURIE J 104 EAST REYNOLDS STREET SUITE 212 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:

Γitle: C

Name: LAPIDE, JOHN CHAIRMA

Address: 26 BROOKLYN TERMINAL MARKET

City-St-Zip: BROOKLYN, NY 11236 US

Title: 2 VP

Name: WROTEN, AL 2ND VP
Address: 1018 E. OLEANDER STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: PD

Name: HARRISON, BRENT PRESIDE

Address: P.O. BOX 699

City-St-Zip: NOGALES, AZ 85628 US

Title: 1 V

Name: SCHMIDT, JIM 1ST V

Address: 78015 MAIN STREET, SUITE 206 City-St-Zip: LA QUINTA, CA 92253 US

Title: EXD

Name: MORRISSEY, ROBERT J EX. DIR

Address: 104 EAST REYNOLDS STREET - SUITE 212

City-St-Zip: PLANT CITY, FL 33563 US

Title: SECT

Name: HOFTS, LAURIE J

Address: 104 EAST REYNOLDS STREET - SUITE 212

City-St-Zip: PLANT CITY, FL 33563

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MORRISSEY EXD 03/31/2010