

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005901

Entity Name: CALAVO GROWERS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1141A CUMMINGS RD
SANTA PAULA, CA 93060

New Principal Place of Business:

Current Mailing Address:

1141A CUMMINGS RD
SANTA PAULA, CA 93060

New Mailing Address:

FEI Number: 33-0945304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COLE, LECIL E
Address: 1750 ORCUTT ROAD
City-St-Zip: SANTA PAULA, CA 930609625

Title: V () Delete
Name: AHMER, ALAN C
Address: 207 VIA MALAGA
City-St-Zip: SAN CLEMENTE, CA 926736702

Title: VPM () Delete
Name: WEDIN, ROBERT J
Address: 230 SO. MONTGOMERY ST
City-St-Zip: OJAI, CA 93023

Title: CC () Delete
Name: SNYDER, JAMES
Address: 617 IBIZA LANE
City-St-Zip: OXNARD, CA 93035

Title: CFOO () Delete
Name: BRUNO, ARTHUR J
Address: 1285 AVANIDA DR APRISA
City-St-Zip: CAMARILLO, CA 93010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES SNYDER

CORP

05/04/2009

Electronic Signature of Signing Officer or Director

Date