

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12624

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH FLORIDA FRUIT, INC.

Current Principal Place of Business:

3601 ELEVEN MILE RD
FT. PIERCE, FL 34945

New Principal Place of Business:

4366 E KINSEY RD
AVON PARK, FL 33825 US

Current Mailing Address:

3601 ELEVEN MILE RD
FT. PIERCE, FL 34945

New Mailing Address:

4366 E KINSEY RD
AVON PARK, FL 33825 US

FEI Number: 59-2240405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, WILEY T.
3601 ELEVEN MILE ROAD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MCCALL, WILEY T.
4366 E KINSEY RD
AVON PARK, FL 33825 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCALL, WILEY T.
Address: 4366 E KINSEY RD
City-St-Zip: AVON PARK, FL 33825 US

Title: STD
Name: MCCALL, NANCY J.
Address: 4366 E KINSEY RD
City-St-Zip: AVON PARK, FL 33825 US

Title: VD
Name: MCCALL, BRYANT R.
Address: 4366 E KINSEY RD
City-St-Zip: AVON PARK, FL 33825 US

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: WILEY T. MCCALL

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date