2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # H31850 1. Entity Name RAINBOW FRUIT & NUT CO., INC. Principal Place of Business Mailing Address 1271 LAQUINTA DR. 1271 LA QUINTA DR. ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2474691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRISCUOLO, SAL Street Address (P.O. Box Number is Not Acceptable) 2431 CALEDONIAN ST CLERMONT FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squalare, Upod or primed reprint streig stroot identiand the Trappicacio. BLOTE: Registrited Agent a gonture required when remetating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition *U0000008872* NAME CRISCUOLO, SAL NAME 04/21/08-80013-023 150.00 STREET ADDRESS 2431 CALEDONIAN ST STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CHTY-ST- ZIP TITLE ☐ Derete TIT! F ☐ Addition ☐ Change NAME CRISCUOLO, BARBARA NAME STREET ADDRESS 2431 CALEDONIAN ST STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP DIBLE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Derete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-212 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

indicated on this report or suppliemental report is true and accurate and that my 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 in Block 13 or Block 11 if changed, or on an attachment with any address; with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/3/08