

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99778

FILED
Jan 13, 2004
Secretary of State

Entity Name: BARBEN FRUIT COMPANY, INC.

Current Principal Place of Business:

% ROBERT H. BARBEN
PO BOX 1056, 1146 LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

% ROBERT H. BARBEN
PO BOX 1056, 1146 LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-2744700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEN, ROBERT H.
1146 LAKE LOTELA DRIVE
PO BOX 1056
AVON PARK, FL 33825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBEN, ROBERT H,
Address: 1146 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: ST () Delete
Name: BARBEN, MARY M,
Address: 1146 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: BARBEN, JOHN P
Address: 685 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: WHITEHEAD, JOHN G
Address: 3721 CREEKSIDE DR
City-St-Zip: SEBRING, FL 33872

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT H. BARBEN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date