

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99778

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: BARBEN FRUIT COMPANY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

% ROBERT H. BARBEN  
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  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: BARBEN, JOHN P  
Address: 1181 LAKE LOTELA DR  
City-St-Zip: AVON PARK, FL 33825

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

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: ROBERT H. BARBEN

P

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date