

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65387

FILED
Apr 29, 2004
Secretary of State

Entity Name: REED'S FRUIT CO.

Current Principal Place of Business:

16750 SE HWY C25
WEIRSDALE, FL 32195 US

New Principal Place of Business:

16660 S. HWY. 42
WEIRSDALE, FL 32195 US

Current Mailing Address:

P.O. BOX 209
WEIRSDALE, FL 32195 US

New Mailing Address:

14350 S.E. 144 AVE.
WEIRSDALE, FL 32195 US

FEI Number: 59-2786215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MEALY W. SR.
16750 S.E. HIGHWAY C-25
WEIRSDALE, FL 32195

Name and Address of New Registered Agent:

REED, MEALY W. SR.
14350 S.E. 144 AVE.
WEIRSDALE, FL 32195

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REED, MEALY W JR.
Address: P.O. BOX 209 16750 S.E. HWY C-25
City-St-Zip: WEIRSDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REED, MEALY W JR.
Address: 14350 S.E. 144 AVE.
City-St-Zip: WEIRSDALE, FL 32195

Title: VP () Change (X) Addition
Name: REED, BETTY JO
Address: 14350 S.E. 144 AVE.
City-St-Zip: WEIRSDALE, FL 32195

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: BETTY JO REED

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date