

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

97 OCT 29 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 588129 1. Corporation Name Brewer's Fruit Inc.			
Principal Place of Business Hwy 48A - Lake Gem Jct. 32507		Mailing Address P.O. Box 301 Zellwood FL 32798	
2. Principal Place of Business 21 Same as Above Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 301 Suite, Apt. #, etc.	
22 City & State 23 Zip 24 Country		27 City & State 28 Zellwood FL 32798 29 Zip 30 America -	
9. Name and Address of Current Registered Agent William O. Boyd ATTY. 2250 W. old U.S. Hwy 44 Mount Dora FL 32757		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Billy Joe Brewer - Billy Joe Brewer OCT 24 - 1997 352-383-6411			

CR2E034 (9/96)



Brewer's Fruit Inc.

P.O. Box 301
Zellwood, FL 32798-0301
(352) 383-6411



Dear Sirs:

I called about my Profit Corporation Annual Report. I sent my report in a few months ago, but forgot to include my check. You sent it back but to my attorney's old address. Since the Post Office could not deliver it they sent it back to you. Therefore I did not realize we had a problem until last week. I called and asked how to get reinstated and was told to fill out this form and send 165 dollars. Please reinstate me as soon as possible. Thanks for your time.

Sincerely yours,

Mrs. R. Brewer

Ruby Brewer

*P.S. Please Send my next annual Report
to this address. Brewer's Fruit Inc.,
P.O. Box 301 - Zellwood Fl. 32798*