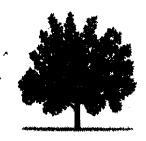
FILE NOW: FILING FEE AFTER MAY 1 18 \$550.00 APPROVED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 97 OCT 29 PH 3: 18 **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 588129 1. Corporation Name BREWER'S FRUIT INC. Zellwood F1.32798 Principal Place of Busines 3a. Date of Last Report 2. Principal Place of Business Applied For SAME AS Above 21 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 27 Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution П Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 10. Name and Address of New Registered Agent Name WILLIAM O. Boyd Street Address (P.O. Box Number is Not Acceptable) Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 🗘 CITY-ST-ZIP Change Addition TITLE 2.1 THLE 700002334467--7 -10/30/97--01116--012 ****165.00 ****165.00 NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - 7IP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-\$1-ZIP DELETE 511016 Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Addition TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY - S1 - ZIP

14. To 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.

COUNCY - BILLY SOC BRIWER OCT 24-1997 - 352-383-641/



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,
M.K. Llue

Ruby Brewer

P.S. Please Send my Nept annual Report Lo this address. Breweis Fruit hic, P.O. Box 301- Zellwood 31. 32798