

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01185

FILED
Apr 30, 2008
Secretary of State

Entity Name: WILLIFORD FRUIT AND VEGETABLE PACKERS, INC.

Current Principal Place of Business:

502 7TH AVE NE
RUSKIN, FL 33575 US

New Principal Place of Business:

16820 CARLTON LAKE ROAD
WIMAUMA, FL 33598 US

Current Mailing Address:

502 7TH AVE NE
P.O. BOX 911
RUSKIN, FL 33575 US

New Mailing Address:

16820 CARLTON LAKE ROAD
P.O. BOX 911
RUSKIN, FL 33575 US

FEI Number: 59-3000336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD JAMES RANDALL
404 DICKMAN DR
RUSKIN, FL 33570 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: PD () Delete
Name: WILLIFORD, RALPH E.,
Address: 908 7TH AVENUE N.E.
City-St-Zip: RUSKIN, FL 33575

Title: STD () Delete
Name: WILLIFORD, J. RANDAL, L
Address: 404 DICKMAN DR. S.W.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: J RANDALL WILLIFORD

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date