

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27248

FILED
Mar 06, 2012
Secretary of State

Entity Name: WEST INDIES FRUIT COMPANY

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE PH-1A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE PH-1A
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2701583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P P.A.
7695 SW 104TH ST
SUITE 210
MIAMI, FL 33156 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: S
Name: GORDON, DEBRA
Address: SBS TOWER, PH-1A 2601 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DP
Name: GORDON, SAMUEL
Address: SBS TOWER, PH-1A 2601 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133 US

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: SAMUEL GORDON

PRES

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date