2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29207

FILED Jul 06, 2010 Secretary of State

Entity Name: TROPICAL FRUIT GROWERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

18710 SW 288TH STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

18710 SW 288TH STREET HOMESTEAD, FL 33030

FEI Number: 65-0094921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROBINSKY, BRENT L 633 N KROME AVE

HOMESTEAD, FL 33030 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

KING, LOUISE E Name: Address: 21910 SW 250 ST City-St-Zip: HOMESTEAD, FL 33031

Title: DIR

Name: CHAFIN, DON Address: 24401 SW 197 AVE. City-St-Zip: HOMESTEAD, FL 33031

Title: DIR

MILLER, HARRY Name: Address: 14025 SW 208 ST. City-St-Zip: MIAMI, FL 33177

Title: DIR

Name: OLSZACK, REED Address: 16740 SW 280 ST. City-St-Zip: HOMESTEAD, FL 33031

Title: DIR

CARRICARTE, LOUIE Name: 25399 SW 157 AVE.. Address: City-St-Zip: HOMESTEAD, FL 33031 US

Title:

SAL. SANTELLI Name: Address: 19405 SW 280 ST. HOMESTEAD, FL 33031 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE E. KING **PRES** 07/06/2010