

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41871

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLORIDA FRUIT & VEGETABLE RESEARCH & EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

800 TRAFALGAR CT
STE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P O BOX 948153
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-3047600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, ALAN E
800 TRAFALGAR CT STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAIR, ALAN E
800 TRAFALGAR CT STE 200
MAITLAND, FL 32751 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: ALAN E. HAIR

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: HAIR, ALAN E
Address: 800 TRAFALGAR CT STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VC
Name: TAYLOR, R. JAY
Address: 932 5TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: C
Name: DI MARE, TONY
Address: 5715 US 41 NORTH
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: MERCER, JIM
Address: 3003 TAMiami TR N #400
City-St-Zip: NAPLES, FL 34103

Title: D
Name: STUART, MICHAEL J
Address: 800 TRAFALGAR CT STE 200
City-St-Zip: MAITLAND, FL 32751

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: ALAN E. HAIR

ST

03/11/2011

Electronic Signature of Signing Officer or Director

Date