2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 10, 2008 08:00 AM **DOCUMENT # P02000047272 Secretary of State** 1. Entity Name REYNOLDS FRUIT CO., INC. Principal Place of Business Mailing Address 521 LAKE FRANCIS ROAD **521 LAKE FRANCIS ROAD** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 DO NOT WRITE IN THIS SPACE 01072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 03-0447178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, CHARLES L DO NOT WRITE 521 LAKE FRANCIS ROAD LAKE PLACID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE REYNOLDS, CHARLES L STREET ADDRESS 521 LAKE FRANCIS ROAD CITY-ST-7(P LAKE PLACID, FL 33852 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME.
STREET ADDRESS

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Charles REYNOLDS

1-7-00

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