

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055445

Entity Name: COTTON FRUIT INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

16005 NW 52ND AVE
BUILDING # 2
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4029
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 01-0693462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFTER, MAX
12735 NW 15 TH SREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HEFTER, MAX
3112 PEACHTREE CIRCLE
DAVIE, FL 33328 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: MAX HEFTER

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEFTER, MAX
Address: 12735 NW 15TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEFTER, MAX
Address: 3112 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MAX HEFTER

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date