2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094015

Address:

Entity Name: UNLIMITED FRUIT COMPANY, INC.

FILED Jan 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 189 VERO BEACH, FL 32961 **Current Mailing Address: New Mailing Address:** P.O. BOX 189 VERO BEACH, FL 32961 FEI Number: 13-4210119 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: BARKWELL, CHARLES E 479 12TH PLACE SE VERO BEACH, FL 32962 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition BARKWELL, CHARLES E Name: Name:

P.O. BOX 189 Address: City-St-Zip: VERO BEACH, FL 32961 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: CHARLES E BARKWELL **PRES** 01/11/2005