

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094015

FILED
Mar 16, 2007
Secretary of State

Entity Name: UNLIMITED FRUIT COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 189
VERO BEACH, FL 32961

New Principal Place of Business:

8430 20TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

P.O. BOX 189
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 13-4210119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKWELL, CHARLES E
479 12TH PLACE SE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BARKWELL, CHARLES E
1634 26TH AVENUE
VERO BEACH, FL 32960 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: CHARLES ERIC BARKWELL

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARKWELL, CHARLES E
Address: P.O. BOX 189
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES ERIC BARKWELL

PRES

03/16/2007

Electronic Signature of Signing Officer or Director

Date