,2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2004 08:00 AM **DOCUMENT # P02000105624 Secretary of State** JAMES FRUIT COMPANY, INC. Principal Place of Business Mailing Address 322 N 3RD ST PO BOX 490897 LEESBURG, FL 34748 LEESBURG, FL 34749-0897 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1137940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, EDWARD A DO NOT WRITE 1520 NORMANDY WAY LEESBURG, FL 34748 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 U00000079722 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees <u>03/08/04-80080-005</u> OFFICERS AND DIRECTORS 10. PTD MLE JAMES, EDWARD A NAME 1520 NORMANDY WAY STREET ADDRESS CTY-57-78 LEESBURG, FL 34748 TITLE SVD HAME. JAMES, WILLIAM H STREET ADDRESS 1520 NORMANDY WAY CITY-ST-7IP LEESBURG, FL 34748 RITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

MIG OFFICER OR DIRECTOR

SIGNATURE:

Edward A. James