

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012588

FILED
Jan 09, 2009
Secretary of State

Entity Name: FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1303 W. MARTIN LUTHER KING BOULEVARD
UNIT #1
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4469
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 83-0347391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, THOMAS M
1303 W. MARTIN LUTHER KING BOULEVARD
UNIT #1
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: KERN, THOMAS M P,D
Address: 3020 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33567 US

Title: SEC () Delete
Name: LADD, ROBERT M S,D
Address: 721 ARGYLE PLACE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KERN, THOMAS M P,D
Address: 3020 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP,S (X) Change () Addition
Name: LADD, ROBERT M S,D
Address: 721 ARGYLE PLACE
City-St-Zip: TAMPA, FL 33617 US

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: THOMAS KERN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date