

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150744

FILED
Apr 23, 2008
Secretary of State

Entity Name: GARDNER'S FRESH PRODUCE, INC.

Current Principal Place of Business:

525 N. CENTRAL AVE
UMATILLA, FL 32784

New Principal Place of Business:

717 WEST MAIN STREET
LEESBURG, FL 34748

Current Mailing Address:

525 N. CENTRAL AVE
UMATILLA, FL 32784

New Mailing Address:

717 WEST MAIN STREET
LEESBURG, FL 34748

FEI Number: 71-1017194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRADLEY
214 E. POMELO ST.
GROVELAND, FL FL 34736 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: P () Delete
Name: GARDNER, BRADLEY
Address: 214 E. POMELO STREET
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: GARDNER, RUTH
Address: 214 E. POMELO STREET
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRADLEY GARDNER

SELF

04/23/2008

Electronic Signature of Signing Officer or Director

Date