

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036217

Entity Name: TRIVISTA FARMS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7000 WAVERLY ROAD
WAVERLY, FL 33877

New Principal Place of Business:

31549 US HIGHWAY 27
WAVERLY, FL 33877

Current Mailing Address:

P.O. BOX 367
WAVERLY, FL 33877

New Mailing Address:

FEI Number: 20-8678084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVIUM CAPITAL CORPORATION
142 ESSEX DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LETSINGER, JONATHAN D P
142 ESSEX DRIVE
LONGWOOD, FL 32779 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: JONATHAN D LETSINGER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETSINGER, JONATHAN D
Address: 142 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Delete
Name: LETSINGER, AARON B
Address: 7000 WAVERLY ROAD
City-St-Zip: WAVERLY, FL 33877

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: JONATHAN D LETSINGER

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date