2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 8:00 am Secretary of State

ANNOAL KEI OKI						- Sagratary of State			
DOCUMENT # P07000052209 1. Entity Name LE-HI III FRUIT CORPORATION					Secretary of State 02-25-2008 90065 020 ***150.00				
Principal Place of Business Mailing Address					A				
		7792 N W 44 ST	7792 N W 44 ST		40034031				
		SUNRISE, FL 33351							
30111113E, 1 E	33331	50111150,72 55551				· 5			
					}	ini irah armarmar	II) 8 9181 81119 11918 11811 98119 11	TH ao t (1. 1841	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		_	02212008	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number	273887	<i>(1)</i>	pplied For ot Applicable	
Zip	Country Zip Cour		Country		5. Certificate of	Status Desired	\$8.75 Ad		
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New F	Registered Agent		
HIMMEL, LESLIE				Name					
11860 N W 2 CT CORAL SPRINGS, FL 33071			Stree	Street Address (P.O. Box Number is Not Acceptable)					
			City				FL Zip Coo		
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. 1 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									
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS (C	HANGES TO GE	ICERS AND DIRECTOR	C IN 11	
TITLE			TITLE	<u> </u>	ADDITIONATO	HANGES TO OFF			
NAME	La Delete		NAME				☐ Change	☐ Addition	
STREET ADDRESS	11860 N W 2 CT		STREET ADDRE	ce l					
CITY-ST-ZIP	CORAL SPRINGS, FL 33071		CITY-ST-ZIP	33					
	COPAE SERINGS, FE 33071							_ <u></u>	
TITLE NAME		☐ Delete	TITLE				☐ Change	Addition	
		•	NAME CTRCCT LIDEOU						
STREET ADDRESS CITY-ST-ZIP		TR. de	STREET ADDRE	SS					
TITLE		☐ Delete	TITLE				Change	☐ Addition	
NAME			NAME						
STREET ADDRESS CITY-ST-ZIP			STREET ADDRE	SS				,	
TITLE		☐ Delete	TITLE				☐ Change	☐ Addition	
NAME			NAME						
STREET ADDRESS			STREET ADDRE	SS					
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	☐ Addition	
NAME			NAME	-					
STREET ADDRESS		•	STREET ADDRE	SS					
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	■ Addition	
NAME :		•	NAME						
STREET ADDRESS			STREET ADDRE	SS					
CITY-ST-ZIP	<u> </u>	4	CITY-ST-ZIP						

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/08 954 748-610