

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052209

FILED
Jun 28, 2010
Secretary of State

Entity Name: LE-HI III FRUIT CORPORATION

Current Principal Place of Business:

7792 N W 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7792 N W 44 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2738879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, LESLIE
11860 N W 2 CT
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P
Name: HIMMEL, LESLIE
Address: 11860 N W 2 CT
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: LESLIE HIMMEL

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date