2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100341

Entity Name: A.C.L TROPICAL FRUITS INC

FILED Mar 02, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|---|---|--|
| 20031 SW MIAMI, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 14503 SW MIAMI, FL | | | | |
| FEI Number | r: 26-1102609 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | Current Registered Agent: | Name and Address o | f New Registered Agent: |
| 20031 SW MIAMI, FL | . 33187 US | aub mita this atatamant for the | nurnos of shanging its registers | d office as registered agent as both |
| | e named entity i e of Florida. | submits this statement for the j | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | | | | |
| Election Ca | | nic Signature of Registered Ag g Trust Fund Contribution (). | ent | Date |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGE | ES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: City-St-Zip: | P (SARDINAS, AL 20031 SW 204 MIAMI, FL 331 | ST | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | VP (SARDINAS, CF 14503 SW 843 MIAMI, FL 331 | ST | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TRES (NOGUEIRO, LA 14503 SW 84 S MIAMI, FL 331 | ST | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: CRISTINA SARDINAS VP 03/02/2009