2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079773

Entity Name: SUPERIOR TROPICAL FRUIT COMPANY

FILED Mar 01, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

19700 SW 192ND STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

19700 SW 192ND STREET MIAMI, FL 33187

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, YVETTE B
800 SO. DOUGLAS ROAD
9710 EAST INDIGO STREET
SUITE 140
CORAL GABLES, FL 33134 US
REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
MIAMI, FL 33157 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: YVETTE B. REYES 03/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 REYES, RONNEY
 Name:

 Address:
 19700 SW 192ND STREET
 Address:

 Address:
 19700 SW 192ND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 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: RONNEY REYES PRES 03/01/2009