2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2009
Secretary of State

DOCUMENT# P08000079773

Entity Name: SUPERIOR TROPICAL FRUIT COMPANY

Current Principal Place of Business:

19700 SW 192ND STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 SW 192ND STREET
MIAMI, FL 33187

New Mailing Address:

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

Name and Address of Current Registered Agent:

REYES, YVETTE B
800 SO. DOUGLAS ROAD
SUITE 140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: REYES, RONNEY
Address: 19700 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONNEY REYES PRES 03/01/2009
Electronic Signature of Signing Officer or Director Date