

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058769

Entity Name: DL FRUIT CORPORATION

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9105 69TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

10500 ULMERTON RD
SUITE 660
LARGO, FL 33771

Current Mailing Address:

9105 69TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

10500 ULMERTON RD
SUITE 660
LARGO, FL 33771

FEI Number: 45-2626209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLICOEUR, DENNIS A
9105 69TH AVENUE EAST
PALMETTO, FL 34221 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: DPT
Name: JOLICOEUR, DENNIS A
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: DS
Name: JOLICOEUR, LAURIE A
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: DENNIS A JOLICOEUR

DPT

04/11/2012

Electronic Signature of Signing Officer or Director

Date