2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000021092

1. Entity Name

CHIQUITA FALLS CORPORATION



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

600 S CHIQUITA BLVD CAPE CORAL, FL 33991

16372 GEMINI COURT FORT MYERS, FL 33908



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0493971

S. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STORLAZZI, ERNANI D. 619 GEMINI COURT FT. MYERS, FL 33908

DO NOT WRITE IN THIS SPACE

No Chg-P

05012008

,			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000348879 N6/03/08-80005-021 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P STORLAZZI, ERNANI D. 619 GEMINI COURT FT. MYERS, FL 33908				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-50-08

239-860 - 6374

Daytime Phone #