

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021092

Entity Name: CHIQUITA FALLS CORPORATION

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

600 S CHIQUITA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

16372 GEMINI COURT
FORT MYERS, FL 33908

New Mailing Address:

P.O.BOX 754
DENNISPORT, MA 02639

FEI Number: 65-0493971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STORLAZZI, ERNANI D.
16372 GEMINI COURT
FT. MYERS, FL 33908 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STORLAZZI, ERNANI D.
Address: 16372 GEMINI COURT
City-St-Zip: FT. MYERS, FL 33908

Title: ST
Name: STORLAZZI, PAUL
Address: 16372 GEMINI COURT
City-St-Zip: FT. MYERS, FL 33908

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: PAUL STORLAZZI

ST

04/07/2010

Electronic Signature of Signing Officer or Director

Date