

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021092

Entity Name: CHIQUITA FALLS CORPORATION

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

600 S CHIQUITA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 754
DENNISPORT, MA 02639

New Mailing Address:

FEI Number: 65-0493971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, THOMAS
201 LOVERS LN
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DELANO, THOMAS
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:

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKE, KATHLEEN
Address: 10 MEADOWOOD LN
City-St-Zip: E FALMOUTH, MA 02536

Title: S/T
Name: STORLAZZI, ELLEN
Address: 40 OAK ST
City-St-Zip: DENNISPORT, MA 02639

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: KATHLEEN BLAKE

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date