2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035542

Entity Name: CRITTENDEN - LANGLEY FRUIT COMPANY, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3437 BOCAGE DR 507 3437 BOCAGE DRIVE

ORLANDO, FL 32812 APT. # 507

ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

P.O. BOX 561079

ORLANDO, FL 32856 US

FEI Number: 59-3241995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUUR, HARRY J III
3437 BOCAGE DR 507
ORLANDO, FL 32812
US
SCHUUR, HARRY J III
3437 BOCAGE DRIVE
APT. # 507
ORLANDO, FL 32812 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

in the State of Florida.

SIGNATURE: HARRY J. SCHUUR, III 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 LANGLEY, A. E

 Address:
 1831 BETT MAR LANE

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: V D

Name: CRITTENDEN, EARL M JR.
Address: 116 ANNIE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: S T

Name: SCHUUR, HARRY J III
Address: 3226 DEBBIE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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: HARRY J. SCHUUR, III S T 02/16/2010