2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035542

FILED May 01, 2012 Secretary of State

Entity Name: CRITTENDEN - LANGLEY FRUIT COMPANY, INC.

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

3437 BOCAGE DRIVE APT. # 507 ORLANDO, FL 32812

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:

RITTEN, SHELLEY L 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

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

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: A.E. LANGLEY PD 05/01/2012