

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076822

Entity Name: CARPENTER FRUIT COMPANY, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

214 MIRAMAR DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

214 MIRAMAR ROAD
LAKELAND, FL 33803

Current Mailing Address:

214 MIRAMAR DRIVE
LAKELAND, FL 33803

New Mailing Address:

214 MIRAMAR ROAD
LAKELAND, FL 33803

FEI Number: 65-0563704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SAMUEL P
214 MIRAMAR DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CARPENTER, SAMUEL P
214 MIRAMAR ROAD
LAKELAND, FL 33803 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARPENTER, SAMUEL P
Address: 214 MIRAMAR DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VSD () Delete
Name: CARPENTER, JANET S
Address: 214 MIRAMAR DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARPENTER, SAMUEL P
Address: 214 MIRAMAR ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VSD (X) Change () Addition
Name: CARPENTER, JANET S
Address: 214 MIRAMAR ROAD
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMUEL P. CARPENTER

PTD

02/01/2006

Electronic Signature of Signing Officer or Director

Date