

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092551

Entity Name: AUBURNDALE FRUIT CO., INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

120 ARIETTA SHORES DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

114 EAST LAKE AVE.
UNIT 1
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 2235
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3298108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JENNIFER B
120 ARIETTA SHORES DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HELMS, JENNIFER B
114 EAST LAKE AVE.
UNIT 1
AUBURNDALE, FL 33823 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: _____

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELMS, JENNIFER B
Address: 120 ARIETTA SHORES DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: PST, () Delete
Name: HELMS, JENNIFER B
Address: 120 ARIETTA SHORES DR.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMS, JENNIFER B
Address: 114 EAST LAKE AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: PST, (X) Change () Addition
Name: HELMS, JENNIFER B
Address: 114 EAST LAKE AVE
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER B. HELMS

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date