2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067801

Entity Name: CRUMBLY BROS. FRUIT CO.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 629 FORT MEADE RD. FROSTPROOF, FL 33843 **Current Mailing Address: New Mailing Address:** 629 FORT MEADE RD FROSTPROOF, FL 33843 FEI Number: 59-3326386 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: CRUMBLY, DEBORAH 2151 CR 630 W FROSTPROOF, FL 33843 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: CRUMBLY, JEREL Name: 629 FORT MEADE RD. Address:

City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: CRUMBLY, RICHARD L SR. Address: 629 FORT MEADE RD. FROSTPROOF, FL 33843 City-St-Zip:

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: JEREL CRUMBLY D 04/20/2011