2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052047

Entity Name: T & W MELON SALES, INC.

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15522 HELEN K. DRIVE SPRINGHILL, FL 34610 **Current Mailing Address: New Mailing Address:** 15522 HELEN K. DRIVE SPRINGHILL, FL 34610 FEI Number: 59-3516077 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: BARTON, TONI 15522 HÉLEN K. DRIVE SPRINGHILL, FL 34610 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: BARTON, TONI Name: 15522 HELEN K. DRIVE Address: SPRINGHILL, FL 34610

City-St-Zip:

Title:

Name: BARTON, WILLIAM B Address: 15522 HELEN K. DRIVE SPRINGHILL, FL 34610 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: TONI BARTON D 02/10/2012