

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083763

FILED
Feb 18, 2011
Secretary of State

Entity Name: BANANA BRANCH FRUIT CO., INC.

Current Principal Place of Business:

3235 DELLWOOD TERRACE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 448
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0866590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, WESLEY
3235 DELLWOOD TERRACE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HANSEN, WESLEY L SR.
3235 DELLWOOD TERRACE
LABELLE, FL 33935 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: WESLEY L. HANSEN, SR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, WESLEY L SR.
Address: 5711 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

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: WESLEY L. HANSEN, SR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date