

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067534

Entity Name: LIOTTA'S FRUIT CORP.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

821 N FEDERAL HWY  
HALLANDALE, FL 33009

## New Principal Place of Business:

9672 NW 67TH PLACE  
PARKLAND, FL 33076

## Current Mailing Address:

821 N FEDERAL HWY  
HALLANDALE, FL 33009

## New Mailing Address:

9672 NW 67TH PLACE  
PARKLAND, FL 33076

FEI Number: 65-0943125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARELLEK, STEVEN  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIOTTA, SALVADORE  
Address: 821 N FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Delete  
Name: LIOTTA, JEFF  
Address: 821 N FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009

Title: ST ( ) Delete  
Name: LIOTTA, CATHERINE  
Address: 821 N FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009

Title: V/D ( ) Delete  
Name: LIOTTA, JOHN S MR  
Address: 821 N FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIOTTA, SALVADORE  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change ( ) Addition  
Name: LIOTTA, JEFF  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: ST (X) Change ( ) Addition  
Name: LIOTTA, CATHERINE  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: V/D (X) Change ( ) Addition  
Name: LIOTTA, JOHN S MR  
Address: 9672 NW 67TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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: JOHN S LIOTTA

V/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date