

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13869

FILED
Mar 08, 2004
Secretary of State

Entity Name: BOWEN BROTHERS FRUIT COMPANY, INC.

Current Principal Place of Business:

305 AVENUE "E" S.W.
WINTER HAVEN, FL 338803429

New Principal Place of Business:

305 AVENUE "E" SW
WINTER HAVEN, FL 338803429

Current Mailing Address:

305 AVENUE "E" S.W.
WINTER HAVEN, FL 338803429

New Mailing Address:

PO BOX 1609
WINTER HAVEN, FL 33882

FEI Number: 59-3035140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFORD, JAMES E.
305 AVENUE "E" S.W.
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

SHUFORD, JAMES E.
305 AVENUE "E" SW
WINTER HAVEN, FL 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: _____

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHUFORD, JAMES E.,
Address: 305 AVE
City-St-Zip: WINTER HAVEN, FL

Title: DST () Delete
Name: SHUFORD, ARLENE,
Address: 305 AVE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES SHUFORD

DP

03/08/2004

Electronic Signature of Signing Officer or Director

Date