

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13869

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOWEN BROTHERS FRUIT COMPANY, INC.

Current Principal Place of Business:

305 AVENUE E SW
WINTER HAVEN, FL 338803429

New Principal Place of Business:

2001 THOMPSON NURSERY ROAD
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 1609
WINTER HAVEN, FL 33882

New Mailing Address:

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
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

SHUFORD, JAMES E.
2001 THOMPSON NURSERY ROAD
LAKE WALES, FL 33859 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:

04/21/2009

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: DP (X) Change () Addition
Name: SHUFORD, JAMES E.
Address: 2001 THOMPSON NURSERY ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: DST (X) Change () Addition
Name: SHUFORD, ARLENE
Address: 2001 THOMPSON NURSERY ROAD
City-St-Zip: LAKE WALES, FL 33859

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: JAMES E SHUFORD

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04/21/2009

Electronic Signature of Signing Officer or Director

Date