

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13869

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOWEN BROTHERS FRUIT COMPANY, INC.

Current Principal Place of Business:

2001 THOMPSON NURSERY ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

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.
2001 THOMPSON NURSERY ROAD
LAKE WALES, FL 33859 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHUFORD, JAMES E.
Address: 2001 THOMPSON NURSERY ROAD
City-St-Zip: LAKE WALES, FL 33859

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

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: JAMES SHUFORD

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date