

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92447

Entity Name: CALFLO PRODUCE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2025 DOVER RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 639
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-3089467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIGREW, JOHN D.
1000 HARBOUR ISLAND BLVD. 2302
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORCHARD, JOHN
Address: 1118 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

Title: DV () Delete
Name: GRESSER, JACK C.
Address: 83 VALLEY VIEW
City-St-Zip: PISMO BEACH, CA 93449

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 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 BORCHARD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date