

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40696

FILED
Jan 18, 2011
Secretary of State

Entity Name: INDIAN RIVER FRUIT & VARIETY STORE, INC.

Current Principal Place of Business:

89 HIGHWAY 301 NORTH
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

89 HIGHWAY 301 NORTH
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 59-3126679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, J. QUINTON
3100 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 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: PST
Name: PATEL, MINESH B.
Address: 590 BROCKHAM DR
City-St-Zip: JACKSONVILLE, FL 32221

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: MINESH B PATEL

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date