

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99778

Entity Name: BARBEN FRUIT COMPANY, INC.

Current Principal Place of Business:

21 EAST PINE STREET
AVON PARK, FL 33825

Current Mailing Address:

21 EAST PINE STREET
AVON PARK, FL 33825 US

FEI Number: 59-2744700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBEN, ROBERT H.
1146 LAKE LOTELA DRIVE
AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BARBEN, ROBERT H
Address 1146 LAKE LOTELA DRIVE
City-State-Zip: AVON PARK FL 33825

Title ST
Name BARBEN, MARY M
Address 1146 LAKE LOTELA DRIVE
City-State-Zip: AVON PARK FL 33825

Title VP
Name BARBEN, JOHN P
Address 1181 LAKE LOTELA DR
City-State-Zip: AVON PARK FL 33825

Title VP
Name WHITEHEAD, JOHN G
Address 3721 CREEKSIDE DR
City-State-Zip: SEBRING FL 33872

Title D
Name BARBEN, WILLIAM M.
Address 2093 HARTTS DESIRE LANE
City-State-Zip: AVON PARK FL 33825

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: MARY BARBEN

ST

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date