

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99778

FILED
Jan 02, 2019
Secretary of State
CC9932496279

Entity Name: BARBEN FRUIT COMPANY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

% ROBERT H. BARBEN
1146 LAKE LOTELA DRIVE
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: ROBERT H. BARBEN

P

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date