2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262180

Entity Name: TALOFA FRUIT COMPANY

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JAMES F GAUTIER

500 CHERRY ST.

JAMES F GAUTIER

600 CHERRY ST.

CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 US

Current Mailing Address: New Mailing Address:

JAMES F GAUTIER

500 CHERRY ST.

JAMES F GAUTIER

600 CHERRY ST.

CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 US

FEI Number: 59-0992271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUTIER, GREGORY C
800 GRAND RONDO
800 GRAND RONDO WEST
600 CHERRY ST
600 CHERRY ST
600 CHERRY ST

CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 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: GREGORY C GAUTIER 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GAUTHIER, GREGORY C GAUTIER, GREGORY C P Name: Name: **GRAND RONDO** 800 GRAND RONDO WEST Address: Address: City-St-Zip: CRESCENT CITY, FL City-St-Zip: CRESCENT CITY, FL 32112 US

Title: VD () Delete Title: VP (X) Change () Addition Name: WENDEL, JANET G VP WENDEL, JANET G VP

Address: E MAIN ST Address: 462 SISCO ROAD

City-St-Zip: POMONA PARK, FL 32181 US

Title: STVD () Delete Title: ST (X) Change () Addition Name: GAUTIER, J. SCOTT Name: GAUTIER, JAMES S ST

Address: HUNTINGTON SHORTCUT ROAD Address: HUNTINGTON SHORTCUT ROAD
City-St-Zip: CRESCENT CITY, FL 32112 US

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

SIGNATURE: GREGORY C GAUTIER P 04/29/2009

above, or on an attachment with an address, with all other like empowered.