

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262180

FILED
May 01, 2012
Secretary of State

Entity Name: TALOFA FRUIT COMPANY

Current Principal Place of Business:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

JAMES F GAUTIER
600 CHERRY ST.
CRESCENT CITY, FL 32112 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAUTIER, GREGORY C
800 GRAND RONDO WEST
600 CHERRY ST
CRESCENT CITY, FL 32112 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: P
Name: GAUTIER, GREGORY C P
Address: 800 GRAND RONDO WEST
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: VP
Name: WENDEL, JANET G VP
Address: 462 SISCO ROAD
City-St-Zip: POMONA PARK, FL 32181 US

Title: ST
Name: GAUTIER, JAMES S ST
Address: HUNTINGTON SHORTCUT ROAD
City-St-Zip: CRESCENT CITY, FL 32112 US

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: GREGORY C. GAUTIER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date