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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 001774

(9)

1. Corporation Name
MANATEE FRUIT COMPANY



Principal Place of Business
3655 CORTEZ RD W
STE 110
BRADENTON FL 34210-0147

Mailing Address
3655 CORTEZ RD W
STE 110
BRADENTON FL 34210-3147

3. Date Incorporated or Qualified 01/01/1892	3a. Date of Last Report 02/14/1996
4. FEI Number 59-0342890	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 1320 33rd Street West Suite, Apt. #, etc. 22 City & State 23 Palmetto, Fl. Zip 24 34221 Country 25 USA	2a. Mailing Address 26 P. O. Box 31 Suite, Apt. #, etc. 27 City & State 28 Bradenton, Fl. Zip 29 34206 Country 30 USA
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9. Name and Address of Current Registered Agent SIMPSON, NATHAN B 111 E MADISON ST FIRST FLORIDA TOWER, 23RD FL TAMPA FL 33602	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD PRESTON, WHITING H. II 8307 MARINA DR HOMES BCH FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PRESTON, WALTER L 1511 51ST STREET, WEST BRADENTON FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	SVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PRESTON, FLAVIA F 1511 51ST ST W BRADENTON FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIMBREL, C DAN 1312 COMFORT RD AUGUSTA GA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
1/24/97
Daytime Phone # _____

CR2E034 (9/96)