2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGN TURE AND TYRED OR PRINTED NAME OF SIG

SIGNATURE: _

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # 672386** 1. Entity Name SANIBEL PACKING COMPANY, INC. Principal Place of Business Mailing Address 2477 PERIWINKLE WAY 2477 PERIWINKLE WAY SANIBEL, FL 33957-3279 US SANIBEL, FL 33957-3279 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2004129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, FRANCIS P., JR. DO NOT WRITE 2477 PERIWINKLE WAY SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAILEY, FRANCIS P, JR NAME 2477 PERIWINKLE WAY STREET ADDRESS CITY-ST-ZIP SANIBEL, FL U00000139811 04/29/04-8013S-021 150.00 VD TITLE BAILEY, SAM NAME STREET ADDRESS 3103 N JULIA CIR CITY-ST-ZIP TAMPA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #