

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672386

FILED
Apr 01, 2011
Secretary of State

Entity Name: SANIBEL PACKING COMPANY, INC.

Current Principal Place of Business:

2477 PERIWINKLE WAY
SANIBEL, FL 339573279 US

New Principal Place of Business:

Current Mailing Address:

2477 PERIWINKLE WAY
SANIBEL, FL 339573279 US

New Mailing Address:

FEI Number: 59-2004129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, FRANCIS P JR
2477 PERIWINKLE WAY
SANIBEL, FL 33957 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: V
Name: BAILEY, FRANCIS P JR
Address: 2477 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 339573279 US

Title: P
Name: JOHNSON, RICHARD M
Address: 1308 EAGLE RUN DR
City-St-Zip: SANIBEL, FL 33957

Title: ST
Name: JOHNSON, MARY MEAD
Address: 1308 EAGLE RUN DR
City-St-Zip: SANIBEL, FL 33957

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: RICHARD M JOHNSON

P

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date