

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672386

FILED  
Mar 20, 2012  
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 JOHNSON

PRES

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date