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# FILED
## Feb 02, 1999 8:00am
## Secretary of State

02-02-1999 90021 043 ****150.00

PROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 682295

1. Corporation Name
NORMAN BROS. PRODUCE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 7621 SW 87 AVENUE<br>MIAMI FL 33173 | 7621 SW 87 AVENUE<br>MIAMI FL 33173 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 08/13/1980

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 59-2020588 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

SUGGS, SUANN B
7621 SW 87 AVENUE
MIAMI FL 33173

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | NELSON, DAVID | | 1.2 NAME | | |
| STREET ADDRESS | 25401 S.W. 147 AVE. | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HOMESTEAD FL | | 1.4 CITY-ST-ZIP | | |
| TITLE | VPD | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BOYLE, KELLY S | | 2.2 NAME | | |
| STREET ADDRESS | 29240 SW 205 AVE | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HOMESTEAD FL 33030 | | 2.4 CITY-ST-ZIP | | |
| TITLE | VPD | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BOOTH, KIMBERLY J | | 3.2 NAME | | |
| STREET ADDRESS | 16240 SW 282 ST | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HOMESTEAD FL 33033 | | 3.4 CITY-ST-ZIP | | |
| TITLE | TD | ☐ DELETE | 4.1 TITLE | | ☐ Change ☑ Addition |
| NAME | NELSON, MARILYN | | 4.2 NAME | | |
| STREET ADDRESS | 25401 S.W. 147 AVE. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HOMESTEAD FL | | 4.4 CITY-ST-ZIP | | |
| TITLE | SD | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SUGGS, SUANN B | | 5.2 NAME | | |
| STREET ADDRESS | 19540 WHISPERING PINES RD | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | | 5.4 CITY-ST-ZIP | | |
| TITLE | VPD | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | DICKINSON, THERESA A | | 6.2 NAME | | |
| STREET ADDRESS | 28242 SW 163 CT | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HOMESTEAD FL 33033 | | 6.4 CITY-ST-ZIP | | |

CR2E034 (11/98)

14. 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 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 or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Suann B Suggs TYPED 1-15-99 305-274-9363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #