

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L44197 (6)

1. Corporation Name

PACIFIC COLLIER FRESH COMPANY

Principal Place of Business

**2800 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3206**

Mailing Address

**2800 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3206**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0191339

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25. Mailing Address

26

P O Box 413038

27

Suite, Apt. #, etc.

28

City & State

29

Naples FL

30

Zip

33941

Country

Collier

9. Name and Address of Current Registered Agent

**COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL FL 33942-3206**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD**
NAME **ESFORMES, JOE**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

TITLE **P**
NAME **GREEN, RICHARD**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

TITLE **TD**
NAME **ENGLISH, ED**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

TITLE **SD**
NAME **FREITAG, HARRY**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

TITLE **D**
NAME **MARINELLI, PAUL J**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

TITLE **D**
NAME **COLLIER, BARRON III**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY - ST - ZIP **NAPLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D** ☒ Change ☐ Addition
12 NAME **Joseph E. Esformes**
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **J. Edwin English**
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☒ Change ☐ Addition
62 NAME **C/D**
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Barron Collier III
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Barron Collier, III Director

4/18/95
Date

813/262-2600
Telephone Number

L44197

FLORIDA CORPORATION ANNUAL RPT

KEY
TITLE INITIALS

C = Chairman
VC = Vice Chairman
P = President
V = Vice President
T = Treasurer
S = Secretary
AS = Assistant Secretary
D = Director

RA = Registered Agent

PACIFIC COLLIER
FRESH CO.
(FEI # 65-0191339)

C/D Barron Collier III
2600 Golden Gate Parkway
Naples, FL 33942

P Richard Green
2600 Golden Gate Parkway
Naples, FL 33942

T/D J. Edwin English
2600 Golden Gate Parkway
Naples, FL 33942

S/D Harry Freitag
2600 Golden Gate Parkway
Naples, FL 33942

D Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 33942

D Joseph E. Esformes
2600 Golden Gate Parkway
Naples, FL 33942

D Everett Loukonen
2600 Golden Gate Parkway
Naples, FL 33942

RA Barron Collier III
2600 Golden Gate Parkway
Naples, FL 33942