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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L44197** (6)
1. Corporation Name
PACIFIC COLLIER FRESH COMPANY



Principal Place of Business
**2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 34105**

Mailing Address
**P.O. BOX 413038
NAPLES FL 34101-3038
US**

3. Date Incorporated or Qualified
01/18/1990

3a. Date of Last Report
05/01/1996

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
24 **34105**

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

9. Name and Address of Current Registered Agent

**COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL FL 34105**

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
34105

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	ESFORMES, JOSEPH E.	2600 GOLDEN GATE PARKWAY	NAPLES FL	☐
TD	ENGLISH, J. EDWIN	2600 GOLDEN GATE PARKWAY	NAPLES FL	☐
SD	FREITAG, HARRY	2600 GOLDEN GATE PARKWAY	NAPLES FL	☐
D	MARINELLI, PAUL J	2600 GOLDEN GATE PARKWAY	NAPLES FL	☐
PD	COLLIER, BARRON III	2600 GOLDEN GATE PARKWAY	NAPLES FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
S/D	Everett D. Loukonen	2600 Golden Gate Parkway, Ste 200	Naples, FL 34105	☐	☒
				☐	☐
D	Harry J. Falk			☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 new appointment with an address.

SIGNATURE: Paul J. Marinelli 04/18/97 941-262-2600

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

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

P/D/ RA	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
C/D	Joseph E. Esformes 2600 Golden Gate Parkway Naples, FL 34105
T/D	J. Edwin English 2600 Golden Gate Parkway Naples, FL 34105
D	Harry H. Falk 2600 Golden Gate Parkway Naples, FL 34105
D	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
S/D	Everett Loukonen 2600 Golden Gate Parkway Naples, FL 34105