

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 023 ***150.00

DOCUMENT # **L44197**

1. Corporation Name
PACIFIC COLLIER FRESH COMPANY

Principal Place of Business

925 NEW HARVEST RD
SUITE 200
IMMOKALEE FL 34142
US

Mailing Address

PO BOX 413038
NAPLES FL 34101
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1990

4. FEI Number

65-0191339

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing

☐ **\$5.00** May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

No suite #

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LOUKONEN, EVERETT D
1320 N 15TH ST
SUITE 200
IMMOKALEE FL 34142

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	ESFORMES, JOSEPH E.	
STREET ADDRESS	925 NEW HARVEST RD	
CITY-ST-ZIP	IMMOKALEE FL 34142	
TITLE	TD	☐ DELETE
NAME	ENGLISH, J. EDWIN	
STREET ADDRESS	925 NEW HARVEST RD	
CITY-ST-ZIP	IMMOKALEE FL 34142	
TITLE	D	☐ DELETE
NAME	FALK, HARRY J.	
STREET ADDRESS	925 NEW HARVEST RD	
CITY-ST-ZIP	IMMOKALEE FL 34142	
TITLE	D	☐ DELETE
NAME	MARINELLI, PAUL J	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	PD	☐ DELETE
NAME	COLLIER, BARRON III	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	SD	☐ DELETE
NAME	LOUKONEN, EVERETT D.	
STREET ADDRESS	1320 N 15T ST	
CITY-ST-ZIP	IMMOKALEE FL 34142	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	CD	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

Everett D. Loukonen, Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 29 99

941 262-2600

Date

Daytime Phone #

0454035

CR2E034 (11/98)

288374-90098-23
L44197

1999 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

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

P/D	Joseph E. Esformes 2600 Golden Gate Parkway Naples, FL 34105
S/D RA	Everett Loukonen 1320 N. 15th Street Immokalee, FL 34142
T/D	J. Edwin English 925 New Harvest Road Immokalee, FL 34142
C/D	Barron Collier III 925 New Harvest Road Immokalee, FL 34142
D	Harry H. Falk 925 New Harvest Road Immokalee, FL 34142
D	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105