

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 8:51

DOCUMENT # 144780

(4)

1. Corporation Name

ALCOMA PACKING COMPANY, INC.

Principal Place of Business

5937 HWY 60 EAST
P. O. BOX 231
LAKE WALES FL 33859-7231

Mailing Address

5937 HWY 60 EAST
P. O. BOX 231
LAKE WALES FL 33859-7231

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/13/1945 3a. Date of Last Report 02/03/1994

4. FEI Number 59-0538925 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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HERNDON, HORACE F
HWY 60 EAST
ALCOMA PACKING CO. PLANT
LAKE WALES FL

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 607.1506, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	UPDIKE, SAMUEL D
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000
TITLE	PD
NAME	UPDIKE, JOHN C
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000
TITLE	VD
NAME	UPDIKE, JOHN, JR
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000
TITLE	VD
NAME	HERNDON, PHILLIP L
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000
TITLE	SD
NAME	UPDIKE, LAWRENCE C
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000
TITLE	TD
NAME	HERNDON, HORACE F
STREET ADDRESS	5937 HWY 60 EAST
CITY-ST-ZIP	LAKE WALES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ 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	☐ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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. I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13A changed, or on an attachment with an address.

SIGNATURE:

Lawrence C. Updike

LAWRENCE C. UPDIKE 1/27/95

813-696-1487

(Signature and typed or printed name of signing officer or director)

Date

Telephone (Area #)

DOCUMENT #144780 (4)

ALCOMA PACKING COMPANY, INC.

59-0538925

5937 HWY 60 EAST

P.O. BOX 231

LAKE WALES, FL 33853

#12. NAMES AND STREET ADDRESS OF ADDITIONAL OFFICERS @ 12/31/94

<u>NAMES OF OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE & ZIP</u>
Frances D. Updike	V	5937 HWY 60 East	Lake Wales, FL 33853
Jean S. Updike	V	5937 HWY 60 East	Lake Wales, FL 33853
Virginia U. Herndon	V	5937 HWY 60 East	Lake Wales, FL 33853
Mary U. McLaughlin	V	5937 HWY 60 East	Lake Wales, FL 33853
Virginia U. Daily	V	5937 HWY 60 East	Lake Wales, FL 33853
Letta Jean Taylor	V	5937 HWY 60 East	Lake Wales, FL 33853
Katherine U. Clegg	V	5937 HWY 60 East	Lake Wales, FL 33853
Peggy U. Knight	V	5937 HWY 60 East	Lake Wales, FL 33853
Ann H. Adkinson	V	5937 HWY 60 East	Lake Wales, FL 33853
Jane H. Goff	V	5937 HWY 60 East	Lake Wales, FL 33853