

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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 33859-0231
US

Mailing Address

5937 HWY 60 EAST
P. O. BOX 231
LAKE WALES FL 33859-0231
US

3. Date Incorporated or Qualified
10/13/1945

3a. Date of Last Report
02/08/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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 taken on behalf of the corporation, not the individual

(Not for Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

VD
NAME: UPDIKE, SAMUEL D
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

PD
NAME: UPDIKE, JOHN C
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

VD
NAME: UPDIKE, JOHN, JR
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

VD
NAME: HERNDON, PHILLIP L
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

SD
NAME: UPDIKE, LAWRENCE C
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

TD
NAME: HERNDON, HORACE F
STREET ADDRESS: 5937 HWY 60 EAST
CITY-STATE-ZIP: LAKE WALES, FL 00000

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE C. UPDIKE

1/16/96

941-696-1487

Daytime Phone

CR2E034 (12/95)

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Alcoma Packing Company, Inc.
5937 HWY 60 EAST
P.O. BOX 231
LAKE WALES, FL 33853
59-0538925

#12. NAMES AND STREET ADDRESS OF ADDITIONAL OFFICERS @ 12/31/95

<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
Viriginia 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