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FILED

Jan 30 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 # 144780

(4)

1. Corporation Name:  
ALCOMA PACKING COMPANY, INC.

Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified  
10/13/1945

3a. Date of Last Report  
02/01/1996

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

UPDIKE, LAWRENCE C.

82 Street Address (P.O. Box Number is Not Acceptable)

HWY 60 EAST

83

ALCOMA PACKING COMPANY, INC.

84 City

LAKE WALES,

FL

85 Zip Code

33853

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

*Lawrence C. Updike*

LAWRENCE C. UPDIKE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE  
NAME UPDIKE, SAMUEL D  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE PD ☐ DELETE  
NAME UPDIKE, JOHN C  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE VD ☐ DELETE  
NAME UPDIKE, JOHN, JR  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE VD ☐ DELETE  
NAME HERNDON, PHILLIP L  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE SD ☐ DELETE  
NAME UPDIKE, LAWRENCE C  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

5.1 TITLE S/T/D ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE TD ☒ DELETE  
NAME HERNDON, HORACE F  
STREET ADDRESS 5937 HWY 60 EAST  
CITY - ST - ZIP LAKE WALES, FL 00000

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 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.

SIGNATURE:

*Lawrence C. Updike*

LAWRENCE C. UPDIKE

1/24/97

941-696-1487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)

DOCUMENT #144780 (4)  
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 @ 12/31/96

<u>NAMES OF OFFICERS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE &amp; 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
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