

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 # 144781 (2)

1. Corporation Name
ALCOMA ASSOCIATION, INC.



Principal Place of Business: 5937 HIGHWAY 60 EAST, P.O. BOX 231, LAKE WALES FL 33859-231 US
Mailing Address: 5937 HIGHWAY 60 EAST, P.O. BOX 231, LAKE WALES FL 33859-231 US

3. Date Incorporated or Qualified: 10/13/1945
3a. Date of Last Report: 02/08/1995
4. FEI Number: 59-0538924
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 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|--------------------|-------------------------------|---|-----------------------------------|----------------------------------|
| TITLE | NAME | STREET ADDRESS, CITY, ST, ZIP | 1. TITLE | 2. NAME | 3. STREET ADDRESS, CITY, ST, ZIP |
| TD | HERNDON, HORACE F | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| VD | UPDIKE, SAMUEL D | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| SD | UPDIKE, LAWRENCE C | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| VD | HERNDON, PHILLIP L | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| PD | UPDIKE, JOHN C | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| VD | UPDIKE, JOHN, JR | HWY 60 E LAKE WALES, FL 00000 | <input type="checkbox"/> Change | <input type="checkbox"/> 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 (changed, or on an attachment with an address.

SIGNATURE: *Lawrence C. Updike* LAWRENCE C. UPDIKE 1/16/96 941-696-1487

CR2E034 (12/95)

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ALCOMA ASSOCIATION, INC.
5937 HWY 60 EAST
P.O. BOX 231
LAKE WALES, FL 33853
59-0538924

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

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