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FILED

Feb 07 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 33859-0231
US

Mailing Address

5937 HIGHWAY 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

02/01/1996

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

4. FEI Number

59-0538924

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

LAWRENCE C. UPDIKE

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

Signature typed or printed name of registered agent and title if applicable

LAWRENCE C. UPDIKE, SECRETARY/TREASURER 1/24/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1-TITLE TO ☒ DELETE
NAME HERNDON, HORACE F
STREET ADDRESS HWY 60 E
CITY-ST-ZIP LAKE WALES, FL 00000TITLE VD ☐ DELETE
NAME UPDIKE, SAMUEL D
STREET ADDRESS HWY 60 E
CITY-ST-ZIP LAKE WALES, FL 00000TITLE SD ☐ DELETE
NAME UPDIKE, LAWRENCE C
STREET ADDRESS HWY 60 E
CITY-ST-ZIP LAKE WALES, FL 00000TITLE VD ☐ DELETE
NAME HERNDON, PHILLIP L
STREET ADDRESS HWY 60 E
CITY-ST-ZIP LAKE WALES, FL 00000TITLE PD ☐ DELETE
NAME UPDIKE, JOHN C
STREET ADDRESS HWY 60 E
CITY-ST-ZIP LAKE WALES, FL 00000TITLE VD ☐ DELETE
NAME UPDIKE, JOHN, JR
STREET ADDRESS HWY 60 E
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-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE S/T/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE C. UPDIKE

1/24/97

Date

941-696-1487

Daytime Phone #

CR2E034 (9/96)

DOCUMENT #144781 (2)
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 @ 12/31/96

<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
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