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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 153251 (4)
1. Corporation Name
CENTRAL PACKING CO., INC.



Principal Place of Business Mailing Address
HIGHWAY 48 HIGHWAY 48
P.O. BOX 429 P.O. BOX 429
CENTER HILL FL 33514 CENTER HILL FL 33514

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 571 W KINGS HWY 26 PO BOX 429
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
City & State City & State
23 CENTER HILL FL 28 CENTER HILL, FL
Zip Country Zip Country
24 33514 25 USA 29 33514 30 USA

3. Date Incorporated or Qualified
12/01/1947
4. FEI Number Applied For
59-0580456 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRYAN, THOMAS R
HWY 301 S
PO BOX 122
BUSHNELL FL 33513

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1973 CR 738
83
84 City WEBSTER FL 85 Zip Code 33597

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PTD BRYAN, THOMAS R	HWY 301 SOUTH	BUSHNELL, FL 00000	
	VSD GOLDSMITH, ROY H	W HWY 478	WEBSTER FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1	1.2	1.3	1.4	
2.1	2.2	2.3	2.4	
3.1	3.2	3.3	3.4	
4.1	4.2	4.3	4.4	
5.1	5.2	5.3	5.4	
6.1	6.2	6.3	6.4	

14. I 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.

CR2E034 (10/97)