2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # 167778 Secretary of State** ST. GEORGE PACKING COMPANY, INC. Principal Place of Business Mailing Address 5340 WILLIAMS DR P.O. BOX 2670 FT. MYERS BEACH, FL 33932 FT. MYERS BEACH, FL 33931 LIS 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0665203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAFER, LAWRENCE W DO NOT WRITE 5340 WILLIAMS DR. FT. MYERS BEACH, FL 33931-1026 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAFER, LAWRENCE W NAME STREET ADDRESS 5340 WILLIAMS DR U00000008276 -01/20/04-80055-025 150.00 CITY-ST-ZIP FT MYERS BEACH, FL PD TITLE NAME SHAFER, JOHN L. STREET ADDRESS 15054 BONAIRE CIR S.W. CITY-ST-ZIP FT MYERS, FL TITLE SD SHAFER, MABEL F. NAMÉ STREET ADDRESS 5340 WILLIAMS DR. DO NOT WRITE CITY-ST-ZIP FT. MYERS BEACH, FL TD IN THIS SPACE πTF NAME SHAFER, CYNTHIA J. STREET ADDRESS 15054 BONAIRE CIR S.W. CITY-ST-ZIP FT. MYERS, FL TITLE STREET ADDRESS CITY-51-2P TITLE NUME STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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