

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 193506

(3)

1. Corporation Name

PENINSULAR MEAT CO., INC.



Principal Place of Business

P.O. BOX 15592
4401 N. WESTSHORE BLVD
TAMPA FL 33684

Mailing Address

P.O. BOX 15592
4401 N. WESTSHORE BLVD
TAMPA FL 33684

4401 N. Westshore Blvd. 4401 N. Westshore Blvd

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 Tampa, FL

27 Tampa, FL

23 City & State

28 City & State

24 Zip 33614

25 Country Hillsborough

29 Zip 33614

30 Country Hillsborough

9. Name and Address of Current Registered Agent

GARDNER, BERNELL D
1002 TARAY DE AVILA
TAMPA FL 33613

3. Date Incorporated or Qualified

05/30/1956

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0776873

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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

By _____, Secretary or Treasurer, or other officer or director of the corporation.

By _____, Registered Agent, or other person authorized to execute this statement.

DATE _____

12. OFFICERS AND DIRECTORS

TITLE	ST	☐ DELETE
NAME	MARKUS, JACQUELYN G.	
STREET ADDRESS	1002 TARAY DE AVILA	
CITY - ST - ZIP	TAMPA FL	
TITLE	P	☐ DELETE
NAME	GARDNER, ALMOGENE	
STREET ADDRESS	1002 TARAY DE AVILA	
CITY - ST - ZIP	TAMPA FL	
TITLE	CD	☐ DELETE
NAME	GARDNER, BERNELL D	
STREET ADDRESS	1002 TARAY DE AVILA	
CITY - ST - ZIP	TAMPA FL	
TITLE	VP	☐ DELETE
NAME	DICKENS, JEANETTE G.	
STREET ADDRESS	1002 TARAY DE AVILA	
CITY - ST - ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	ST	☒ Change ☐ Addition
2. NAME	MARKUS, JACQUELYN G.	
3. STREET ADDRESS	4312 Beachway Dr. W.	
4. CITY - ST - ZIP	Tampa, FL 33609	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE	VP	☒ Change ☐ Addition
10. NAME	DICKENS, JEANETTE G.	
11. STREET ADDRESS	49 W. Del Ray Ave.	
12. CITY - ST - ZIP	Alexandria, VA 22301	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

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 supplement if 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: Almogene Gardner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96

813-877-2551

CR2E034 (12/95)