

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90075 009 ***150.00

DOCUMENT # 210973

1. Corporation Name

Earl J. Small Growers, Inc.

Principal Place of Business

6901 49th Street North
Pinellas Park, FL
34665

Mailing Address

6901 49th St. North
Pinellas Park, FL
34665

U.S.

U.S.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

25

29

30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1958

4. FEI Number

59-0830646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME Cowden, L. Grady
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

1.1 TITLE D VP Human Resources ☐ Change ☒ Addition
1.2 NAME LISA CONSTABLE
1.3 STREET ADDRESS 6901 49TH STREET NORTH
1.4 CITY-ST-ZIP PINELLAS PARK, FL. 33781

TITLE D ☐ DELETE
NAME Germany, John
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

2.1 TITLE D GENERAL MANAGER ☐ Change ☒ Addition
2.2 NAME DAVE GREEN
2.3 STREET ADDRESS 6901 49TH STREET NORTH
2.4 CITY-ST-ZIP PINELLAS PARK, FL. 33781

TITLE D ☐ DELETE
NAME Small, Mildred
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

3.1 TITLE D VP PRODUCTION ☐ Change ☒ Addition
3.2 NAME KEITH LOFTUS
3.3 STREET ADDRESS 6901 49TH STREET NORTH
3.4 CITY-ST-ZIP PINELLAS PARK, FL. 33781

TITLE D ☐ DELETE
NAME Hollis, Richard
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Cumiskey, Paul
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Small, Thomas
STREET ADDRESS 6901 49th Street North
CITY-ST-ZIP Pinellas Park, FL 34665

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

3-26-99/727-5269113