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FILED

Jan 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 250083 (3)

1. Corporation Name  
DUTCH PACKING CO., INC.

Principal Place of Business

4115 N W 28TH ST  
MIAMI FL 33142

Mailing Address

4115 N W 28TH ST  
MIAMI FL 33142-5613



3. Date Incorporated or Qualified  
08/09/1961

3a. Date of Last Report  
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number  
59-0937168

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, RAUL B  
4115 NW 28 ST  
MIAMI FL

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ROSS, ALBERT H  
STREET ADDRESS 4115 NW 28 ST.  
CITY - ST - ZIP MIAMI FL

DELETE

TITLE D  
NAME ROSS, CURTIS A.  
STREET ADDRESS 4115 NW 28 ST.  
CITY - ST - ZIP MIAMI FL

DELETE

TITLE D  
NAME RODRIGUEZ, RAUL  
STREET ADDRESS 4115 NW 28 ST.  
CITY - ST - ZIP MIAMI FL

DELETE

TITLE D  
NAME RODRIGUEZ, VICTOR  
STREET ADDRESS 4115 NW 28 ST  
CITY - ST - ZIP MIAMI FL

DELETE

TITLE D  
NAME RODRIGUEZ, GUILLERMO  
STREET ADDRESS 4115 NW 28 ST  
CITY - ST - ZIP MIAMI FL

DELETE

TITLE D  
NAME ROSS, JAMES E.  
STREET ADDRESS 4115 NW 28 ST  
CITY - ST - ZIP MIAMI FL

DELETE

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 - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul B. Rodriguez

1-8-97 871-3640

Date

Daytime Phone #

0196193

CR2E034 (9/96)