

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 250283

(9)

1. Corporation Name

BRYAN GROVES PACKING CO

Principal Place of Business

570 GOLDEN GEM DR
UMATILLA FL 32784
US

Mailing Address

P. O. BOX 2290
UMATILLA FL 32784
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1961

3a. Date of Last Report

02/25/1994

4. FEI Number

59-0974116

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2b. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

BRYAN, G. RUSSELL
28 BONAIRE PLACE
UMATILLA FL 32784

10. Name and Address of New Registered Agent

81

Name

Bryan, Paul W.

82

Street Address (P.O. Box Number is Not Acceptable)

287 S. Central Ave

83

84

City

Umatilla

FL

85

Zip Code

32784

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

Paul W. Bryan

Paul W. Bryan

2/2/95

(NOTE: Registered Agent sign line required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRYAN, OPAL H
STREET ADDRESS	287 S CENTRAL AVE
CITY - ST - ZIP	UMATILLA FL
TITLE	DV
NAME	BRYAN, RUSSELL G
STREET ADDRESS	28 BONAIRE PL
CITY - ST - ZIP	UMATILLA FL
TITLE	PD
NAME	BRYAN, PAUL W
STREET ADDRESS	287 S CENTRAL AVE
CITY - ST - ZIP	UMATILLA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	No longer stockholder	☐ Change ☐ Addition
12 NAME	or director	
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	No longer stockholder	☐ Change ☐ Addition
22 NAME	or director	
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 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:

Paul W. Bryan

Paul W. Bryan

2/2/95

904-669-2571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR