

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

DOCUMENT # 267518 (9)

1. Corporation Name

BANANA PROCESSORS INCORPORATED

Principal Place of Business

Mailing Address

800 DOUGLAS ENTRANCE - NORTH TOWER
P. O. BOX 149222
MIAMI FL 33134-6222

800 DOUGLAS ENTRANCE - NORTH TOWER
P. O. BOX 149222
MIAMI FL 33134-6222

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/27/1963

3a. Date of Last Report

03/08/1994

4. FEI Number

59-0997458

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORDAN, BRUCE A
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

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

TITLE	AS
NAME	JORDAN, BRUCE A
STREET ADDRESS	800 DOUGLAS ENTRANCE
CITY-ST-ZIP	CORAL GABLES FL
TITLE	PCEO
NAME	BRATCHER, GARY D delete
STREET ADDRESS	800 DOUGLAS ENTRANCE
CITY-ST-ZIP	CORAL GABLES FL
TITLE	VCS
NAME	GOOPER, JR, D-D delete
STREET ADDRESS	800 DOUGLAS AVE.
CITY-ST-ZIP	CORAL GABLES FL
TITLE	EVP
NAME	AKIS, JR, M-M delete
STREET ADDRESS	800 DOUGLAS ENTRANCE
CITY-ST-ZIP	CORAL GABLES FL
TITLE	C
NAME	BOFILL, MARIA
STREET ADDRESS	800 DOUGLAS ENTRANCE.
CITY-ST-ZIP	MIAMI FL
TITLE	AS
NAME	CHU, TIMOTHY L.
STREET ADDRESS	800 DOUGLAS ENT-N-TWR
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/S	☒ Change ☐ Addition
1.2 NAME	Jordan, Bruce A.	
1.3 STREET ADDRESS	800 Douglas Entrance	
1.4 CITY-ST-ZIP	Coral Gables, FL 33134	
2.1 TITLE	P/CEO/D	☐ Change ☒ Addition
2.2 NAME	Sanchez, Abelardo J.	
2.3 STREET ADDRESS	800 Douglas Entrance	
2.4 CITY-ST-ZIP	Coral Gables, FL 33134	
3.1 TITLE	n/v	☐ Change ☒ Addition
3.2 NAME	Insera, John F.	
3.3 STREET ADDRESS	800 Douglas Entrance	
3.4 CITY-ST-ZIP	Coral Gables, FL 33134	
4.1 TITLE	AS	☐ Change ☒ Addition
4.2 NAME	Revisky, Joseph D.	
4.3 STREET ADDRESS	8885 N. Edgwood Avenue	
4.4 CITY-ST-ZIP	Jacksonville, FL 32205	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Matos, Ramon A.	
5.3 STREET ADDRESS	800 Douglas Entrance	
5.4 CITY-ST-ZIP	Coral Gables, FL 33134	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Bruce A. Jordan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95

Date

305-520-8400

Telephone Number