

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 267518 (9)

1. Corporation Name

-BANANA PROCESSORS INCORPORATED--
KEY PRODUCE SALES, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified 02/27/1963
3a. Date of Last Report 01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 145160

26 P.O. Box 145160

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ---

27 ---

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33114-5160

25

29 33114-5160

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

C T Corporation System **

82

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

83

** change filed on January 19, 1996

84

City

8000017306185

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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and true and applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VSD	JORDAN, BRUCE A.	800 DOUGLAS ENTRANCE	CORAL GABLES FL	<input type="checkbox"/>
PCEO	BRATCHER, GARY D	800 DOUGLAS ENTRANCE	CORAL GABLES FL	<input checked="" type="checkbox"/>
VCS	COOPER, JR. D B.	800 DOUGLAS AVE.	CORAL GABLES FL	<input checked="" type="checkbox"/>
EVP	LAKIS, JR. M J.	800 DOUGLAS ENTRANCE	CORAL GABLES FL	<input checked="" type="checkbox"/>
C	BOFILL, MARIA	800 DOUGLAS ENTRANCE.	MIAMI FL	<input type="checkbox"/>
AS	CHU, TIMOTHY L.	800 DOUGLAS ENT-N-TWR	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	CHANGE	ADDITION
VSD	Jordan, Bruce A.			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P COO D	Sanchez, Abelardo J.	800 Douglas Entrance	Coral Gables, FL 33134	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V CFO D	Insera, John F.	800 Douglas Entrance	Coral Gables, FL 33134	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASAT	Palmese, Daniel	800 Douglas Entrance	Coral Gables, FL 33134	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Gisler, Steve A.	800 Douglas Entrance	Coral Gables, FL 33134	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASAT	Thompson, Peter M.	800 Douglas Entrance	Coral Gables, FL 33134	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bruce A. Jordan

2/16/96

Date

(305) 520-8052

Daytime Phone #

SLR 3-4-96

CR2E034 (12/95)