

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

AMENDED AR
\$61.25

12

DOCUMENT # 267518

1. Corporation Name

KEY PRODUCE SALES, INC.

Principal Place of Business

Mailing Address

P.O. Box 145160
Miami, Florida 33114-5160

3. Date Incorporated or Qualified

3a. Date of Last Report

02/27/1963

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

4. FEI Number

Applied For

Not Applicable

59-0997458

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

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 of Agent or other person of registered agent and the Corporation

Signature of Registered Agent (signature required when not acceptable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VSD	☒ DELETE
NAME	Jordan, Bruce A.	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	
TITLE	P COO D	☒ DELETE
NAME	Sanchez, Abelardo J.	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	
TITLE	V CFO D	☒ DELETE
NAME	Inserra, John F.	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	
TITLE	ASAT	☒ DELETE
NAME	Palmese, Daniel	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	
TITLE	ASAT	☒ DELETE
NAME	Thompson, Peter M.	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	
TITLE	C	☒ DELETE
NAME	Bofill, Maria	
STREET ADDRESS	800 Douglas Entrance	
CITY, ST, ZIP	Coral Gables, FL 33134	

11 TITLE	D/P/T	☒ Change ☐ Addition
12 NAME	Gisler, Steve A.	
13 STREET ADDRESS	800 Douglas Road	
14 CITY, ST, ZIP	Coral Gables, FL 33134	
21 TITLE	D/V/S	☐ Change ☒ Addition
22 NAME	Schurr, Arnold D.	
23 STREET ADDRESS	800 Douglas Road	
24 CITY, ST, ZIP	Coral Gables, FL 33134	
31 TITLE	D	☐ Change ☒ Addition
32 NAME	Rosa, Janice P.	
33 STREET ADDRESS	800 Douglas Road	
34 CITY, ST, ZIP	Coral Gables, FL 33134	
41 TITLE		☐ Change ☐ Addition
42 NAME	000001841020	
43 STREET ADDRESS	-05/28/96--01037--041	
44 CITY, ST, ZIP	***61.25	
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		

PLEASE SEE ATTACHED LIST

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Arnold D. Schurr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96

Date

Secretary

Typed Name

CR2E034 (12/95)

267579

2-2

Florida Department of State

**Amended Corporation Annual Report - 1996
Key Produce Sales, Inc.
FEIN: 59-0997458**

Section 13: Delete **ALL** Officers and Directors in your records.

**Only the following should appear as officers and/or
directors of Key Produce Sales, Inc.:**

D/P/T

**Gisler, Steve A.
800 Douglas Road
Coral Gables, FL 33134**

D/V/S

**Schurr, Arnold D.
800 Douglas Road
Coral Gables, FL 33134**

D

**Rosa, Janice P.
800 Douglas Road
Coral Gables, FL 33134**