

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 29 1998 8:00am
Secretary of State

DOCUMENT # **320644**

(8)

1. Corporation Name

MIZELL PRODUCE COMPANY INC



Principal Place of Business

**302 PINE STREET
LIVE OAK FL 32060**

Mailing Address

**302 PINE STREET
LIVE OAK FL 32060**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1967

4. FEI Number

59-1220689

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**SCHNEIDER, JOHN P., JR.
10922 108TH TERRACE
LIVE OAK FL 32060**

10. Name and Address of New Registered Agent

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

T
NAME **SCHNEIDER, MILLICENT ANN**
STREET ADDRESS **10922 108TH TERRACE**
CITY-STATE-ZIP **LIVE OAK FL 32060**

VP
NAME **SCHNEIDER, JOHN P.**
STREET ADDRESS **10955 108TH TERRACE**
CITY-STATE-ZIP **LIVE OAK FL 32060**

S
NAME **SCHNEIDER, BETTY A.**
STREET ADDRESS **10955 108TH TERRACE**
CITY-STATE-ZIP **LIVE OAK FL 32060**

P
NAME **SCHNIEDER, MILLICENT A**
STREET ADDRESS **10922 108TH TERRACE**
CITY-STATE-ZIP **LIVE OAK FL**

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I 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

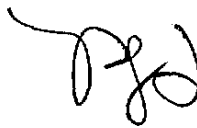
[Signature]

7-12-98

8-1-98

CR2E034 (5/98)

MIZELL PRODUCE COMPANY, INC.
302 PINE AVENUE
LIVE OAK, FLORIDA 32060
(904) 362 - 3522



July 15, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please note that I have enclosed the annual report for 1998. I apologize for not getting this return filed before June 30. I have researched this document and do not find where I received the first notice. Please abate the penalty for the late filing and note that I am timely filing the return after this notification. My reason for the abatement is that we did not receive the earlier notification and I did not realize that I should have contacted the Secretary of State. I will correct this activity in the future with a note to my calendar. If I do not receive notification in the future by January 31, I will contact the Secretary of State for a document.

Thank you in advance for your help and kindness in this matter.

Sincerely,


John P. Schneider