DOCUMENT # 320644       (8)         MZELL PRODUCE COMPANY INC       Maing Address         Marca Place of Business       Maing Address         Softward Place of Business       Softward Place of Business         Are Sinter       UVE DAK 11 3000         Principal Place of Business       2a Maing Address         Softward Place of Business       2a Maing Address         Softwar	F CORI ANNU	PROFIT PORATION AL REPOR			ARTMENT B. Morth ary of Stat	OF STATE	Jul 29	FILED 1998 8:00ai stary of Stat
Malling Address     Malling Address       BVR STREET     BVR STREET       FOR STREET     BVR STREET       FOR STREET     BVR STREET       LIVE OAK FL 32000     DO NOT WRITE IN THIS \$PACE       3. Data Incorporation of Dumbors     24.       Principal Place of Businoss     24.       State, Apt. F, etc.     27.       State, Apt. F, etc.     27.       City & State     8. Eaction Camuely Financing       Zip     Country       28.     28.       City & State     8. Eaction Camuely Financing       Zip     Country       29.     Country       20.     Country       29.     Country       20.     Country       21.     Do Not WRITE IN THIS \$PACE       20.     Country       21.     20.       20.     Country       21.     20.       22.     Country       23.     28.       24.     Do Not WRITE IN THIS \$PACE       25.000 May Ea     28.       26.     29.       27.     Country       28.     State Interface of Status Descriptions       29.     State Interface of Status Descriptions       20.     Name and Address of Camuely Address of Camuely Address of Pace Address	. Corporation	n Name		(8)				ni olal olasi alaht olali olah atah daan daa
Principal Place of Busines       2a. Mailing Address       4. FEI Number       Applied Er         Suite, Apt. #, etc.       26       Soft-1220689       Not Applicable         Suite, Apt. #, etc.       21       Soft-1220689       Not Applicable         City & State       21       Country       Soft-1220689       Not Applicable         Zip       20       Country       E. Election Campaign Financing       Address of Current Registered Agent       Address of Current Registered Agent       Soft-1220689         Zip       20       Soft Incorporation owes or the paid the current way incorporation owes or the paid the current way incorporation and Address of New Registered Agent       Soft Incorporation owes or the paid the current registered Agent         SchNeitDER, JOHN P., JR.       1082 torten TERRACE       10. Name and Address of New Registered Agent       Soft Incorporation soft Incorporation soft Incorporation and Address of New Registered Agent         SchNeitDER, JOHN P., JR.       1082 torten Agent TERRACE       1082 torten Agent Incorporation soft Incorporation and Address of New Comparison and Registered Agent       Soft Incorporation soft Incorporation and Address of New Comparison and Registered Agent         SchNeitDER, John P., JR.       1082 torten Agent Incorporation soft Incorporation and Address of New Comparison and Registered Agent       Soft Incorporation soft Incorporation and Registered Agent         SchNeitDER, John N.       DELETE       10710 tortenA	2 PINE STREE	ET		302 PINE STREET			DO NOT WRI	TE IN THIS <b>SP</b> ACE
Suite, Apt. #, etc.     78     Suite, Apt. #, etc.     79     Not Applicable       City & State     21     Schenziger, Financing     \$8.75     Addition       City & State     21     Country     8.100     \$1000     Added to Fishus Desired     \$8.75       Zip     21     21     Country     8.100     State Occumpt     \$5.00     Mark picture       30     21     21     Country     8.100     That Fund Controlution     Added to Fishus Desired     Added to Fishus Desired       30     8.100     State     10     Personal Property Tax fund Controlution     Added to Fishus Desired     State Address of New Registered Agent       SCHNEDER, JOHN P., JR.     10     Name and Address of New Registered Agent     10.10022     100111     Term State Occumpt Near Interrolution       SCHNEDER JOHN P., JR.     10     Name     10     Name and Address of New Registered Agent     10.10022       10022 100111     TERRACE     10     Name     10.10022     100111     Term State Of Dodd State Agent     10.10022       10022 100111     TERRACE     1002     1002     1002     1002     1002     1002       10022 100111     Term State Of Dodd State Agent was administic bit statement for the purpose of changing the registered agent.     1001100000000000000000000000000000000				·····				
Sulie, Apt. #, etc.       Sulie, Apt. #, etc.       S. Certificate of Status Desired       \$8,75 A distormal         City & State       27       Country       \$2       \$5,00 May Be         Zip       Country       29       Country       \$5,00 May Be         Zip       Country       29       Country       \$5,00 May Be         Zip       Zip       Country       18       This corporation eves or has paid the current year Interplate         Personal Property Tax due Juno 80       UNE Registered Agent       10022 10041 TERNACE       \$10 Name and Address of Current Registered Agent         INDEE OLD FL JOHN P., JR.       10022 10041 TERNACE       \$10 Name and Address of Current Registered Agent       \$10 Name and Address of Current Registered Agent         SchNEIDER, JOHN P., JR.       10022 10051 TERNACE       \$10 Name and Address of Now Registered Agent       \$10 Name and Address of Now Registered Agent         IVE OAK FL 32060       1002 21065 Rothones of Now Registered Agent       \$10 Ternation       \$10 Ternation         Schneider agent an inflamm with, and address of School 50, 700502 and 507 10508. Fordid Statutes, the above named corporation submits this statement for the purpose of changing to registered agent.       \$10 Ternation       \$10 Ternation         Schneider agent an inflamm with, and address of School 50, 700502 and 507 10508. Fordid Statutes.       \$10 Ternation of Counteres of New Registered Agent	Principal Pl	ace of Business						
City & State       City & State       6. Election Campaign Financing       Addet to Feed         Zip       Zip       Zip       Country       8. This corporation was on has paid the current year langible         Personal Repety Tax due June 30.       Yes       Alone 30.       Yes	Suite, Apt. /	#, etc.		Suite, Apt. #, etc.		5 Certificate of Status Desired \$8.75 Additiona		
Zip         Country         Zip         Country         Zip         Country         Zip         Country         Zip         Country         Zip         Status         Status         Status         Status         Yes         No           9. Name and Address of Auron Registered Agent         10. Name and Address of New Registered Agent         10. Name         10. Name and Address of New Registered Agent         10. Name         1	City & State	3		City & State				\$5.00 May Be
	Zip		Country	Zip		intry	8. This corporation owes or has p	aid the current year Intangible
BY PERSONNELLECH, OCHNEL, OCHNEL, MILLICENT A     SCHNEIDER, JOHN P.     SCHNEIDER, JO			Address of Current		30	[	and a construction of the second s	
LIVE OAK FL 32060						81 Name		
B3       B4       City       FL       B5       Zip Code         Pursuant to the approxitions of sections 607.0502 and 507.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above named corporation's band of directors. I hereby accept the appointment as registered agent, or both, and accept the obligations of, section 607.0505, Florida Statutes.       More Providence of the obligations of section 607.0505, Florida Statutes.         SNATURE       OFFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         SNATURE       OFFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         SNATURE       OFFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Cheet Description       OFFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         SNATURE       Cheet Description       OFFICERS AND DIRECTORS       13       State 1.000000000000000000000000000000000000						82 Street Ad	dress (P.O. Box Number is Not Accepta	ible)
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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 recieve 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,

Ρ. Schneider