2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Mar 02, 2005 08:00 AM **Secretary of State DOCUMENT # 458531** 1. Entity Name EMERALD PACKING COMPANY, INC. Principal Place of Business_ Mailing Address P. O. BOX 547914 2823 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32854-7914 US ORLANDO, FL 32804 __US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1543149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALDEN, FRANKLIN T DO NOT WRITE 1936 LEE ROAD, STE 100 WINTER PARK, FL 32789 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ALBERTSON, DAVID NAME STREET ADDRESS 55 TRISMEN TER WINTER PARK, FL 0, CITY-ST-ZIP DP TITLE NAME AROST, STUART L. STREET ADDRESS 892 OSCEOLA AVE WINTER PARK, FL 32789 CITY-ST-ZIP TITLE AROST, HELENE NAME STREET ADDRESS 2132 COMPANERO AVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

FILED