2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State

ANNUAL REPORT				Secret	tary of	State
DOCUMENT # 458531 1. Entity Name EMERALD PACKING COMPANY, INC.			·	BUIL	iai y Ui	State ₋
2823 N. ORANGE BLOSSOM TRAIL P. O.	g Address BOX 547914 NDO, FL 32854-7914 US) (EBAN BARRI BARR		187 - 1 88 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188 - 188	
DO NOT WRITE IN	THIS SPAC		01042006 M 4. FEI Number 59-154314 5. Certificate of St		CR2E034 (11/	Applied For Not Applicable Additional
6. Name and Address of Current Registers WALDEN, FRANKLIN T 1936 LEE ROAD, STE 100 WINTER PARK, FL 32789				OT WE		
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, speed or printed name of registered alternation it applicable (NOTE Registered Agent alternatives required when releasable) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.						
10. OFFICERS AND DIRECTO TITLE D NAME ALBERTSON, DAVID STREET ADDRESS 55 TRISMEN TER CITY-ST-ZIP WINTER PARK, FL 0, TITLE DP NAME AROST, STUART L. STREET ADDRESS 892 OSCEOLA AVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE DV NAME AROST, HELENIE	JAS .		Ü	U000003 1719706-8	387744 30052-006	150.00
NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				IOT WI		
TITLE NAME SIRRET ADDRESS	\$ 25 mg				_	,

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it made under certify 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:

CITY-ST-ZIP

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2006

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