## 2000 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2000 8:00 am **DOCUMENT # 458966** 1. Entity Name **Secretary of State** BONITA PACKING CO., INC. 03-24-2000 90085 005 \*\*\*150.00 Principal Place of Business Mailing Address INDUSTRIAL ST INDUSTRIAL ST PO BOX 309 PO BOX 309 BONITA SPRINGS FL 34133-309 BONITA SPRINGS FL 34133-0309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1544852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, BILLY DON -Str<del>eet-Address</del> (P.O.-Box Number is Not Acceptable) 27771 INDUSTRAIL ST. <u>3431 Bonita Beach Rd., Suite 208</u> **BONITA SPGS FL 34135** Zip Code City <u>Bonita Springs,</u> 34134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2Fn34 /9/99 PTD ☐ Addition TITLE TITLE Change ☐ Delete GRANT, BILLY DON NAME NAME STREET ADDRESS STREET ADDRESS 3935 Woodlake Dr. 27625 HICKORY BLVD. CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL <u>Bonita Springs, FL</u> 34134 ☐ Addition TITLE VSD ☐ Delete TITLE Change AME HARVEY, FRED NAME 6730 Sable Ridge Ln. STREET ADDRESS STREET ADDRESS 5500 12THA VE. N. . SITY-ST-ZIP Criy-ST-ZIP Naples, FL 34109 NAPLES FL ในเย ☐ Change ☐ Addition Dekite\_ TITLE IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition láme NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Gelete ☐ Change ☐ Addition ່ກເE TITLE AME NAME i Treet address STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE Change Addition ☐ Delete TITLE ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 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 leport 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or 3/20/00 (941) 992-1801 Billy Don Grant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #