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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 521990 (2)

1. Corporation Name
EAGLE LAKE HARVESTING CORPORATION



Principal Place of Business
HIGHWAY 80, WEST
P.O. BOX 459
LABELLE FL 33935

Mailing Address
PO BOX 459
ATTN: KATHY MCDANIEL
LABELLE FL 33975-0459
US

3. Date Incorporated or Qualified
01/11/1977

3a. Date of Last Report
01/30/1996

4. FEI Number
59-1750706

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 P.O. Box 5609
27 Suite, Apt. #, etc.
28 Attn: Kathy McDaniel
29 City & State
30 Winter Haven Fl
31 Zip
32 33880
33 Country
34 USA

9. Name and Address of Current Registered Agent

MURPHY, MICHAEL
HIGHWAY 80, WEST
LABELLE FL 33935

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL 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

TITLE	S	☐ DELETE
NAME	MCDANIEL, KATHY	
STREET ADDRESS	270 LIVE OAK LANE	
CITY-ST-ZIP	LABELLE FL	
TITLE	PD	☐ DELETE
NAME	MURPHY, MICHAEL	
STREET ADDRESS	HIGHWAY 80, WEST	
CITY-ST-ZIP	LABELLE FL	
TITLE	VD	☒ DELETE
NAME	SELLERS, CALVIN C JR	
STREET ADDRESS	HWY 80, WEST	
CITY-ST-ZIP	LABELLE FL	
TITLE	TD	☐ DELETE
NAME	SAXON, NANCY S	
STREET ADDRESS	HWY 80, WEST	
CITY-ST-ZIP	LABELLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VD
3.3 STREET ADDRESS	Kemper, WE
3.4 CITY-ST-ZIP	3655 SR 80 West Alva FL 33920
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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:

Kathy H. McDaniel

Kathy H. McDaniel

1/3/97 941/324-4988

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)