

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542290

FILED
Jan 11, 2005
Secretary of State

Entity Name: ORRIN H. COPE PRODUCE, INC.

Current Principal Place of Business:

27232 S FEDERAL HWY
PO BOX 2162
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27232 S FEDERAL HWY
PO BOX 2162
NARANJA, FL 33032

New Mailing Address:

P.O. BOX 2162
NARANJA, FL 33032

FEI Number: 59-1760180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, ORRIN H.
27750 S.W. 157 AVE.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPE, ORRIN H.
Address: 27750 S W 157 AVE
City-St-Zip: HOMESTEAD, FL

Title: V () Delete
Name: EDNEY, LEWIS P
Address: 10413 N W 245TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: ST () Delete
Name: COPE, L. D
Address: 27750 SW 157 AVE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORRIN H. COPE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date