
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037713279

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Armstrong
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

APR 22 1985

1. Name and Address of Corporation Principal Office

553331-5
LIVINGSTON EXPORT PACKING INC.
1111 IMESON PARK BLVD
JACKSONVILLE, FL 32213

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

02/27/1976

4. Federal Employer Identification Number

33-797-90

5. Date of Last Report

05/26/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DUNCAN, BRIAN R	S/T/D	200 BROADWAY STREET	TILLSONBURG, CAN 3000
OUTERSON, DAVE	D	1111 IMESON PARK BLVD	JACKSONVILLE, FL 32213
MADE, HARRY A	V/L	200 BROADWAY STREET	TILLSONBURG, CAN 3000
FREUND, JOE S	P/G/H	264 TILLSON AVE	TILLSONBURG, CAN 3000

Registered Agent Information

7. Name and Address of Current Registered Agent

WEINSTEIN, IRVIN M
1300 GOLF LIFE DRIVE
JACKSONVILLE, FL 32207

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.035 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

(Officer signing must be listed in Block 6).

Signature of _____

Date April 11/85

Typed Name of Signing Officer
J. S. Freund

Title
President & General Manager

Telephone Number
519-842-4211

Should you desire a certificate of status check the box:

CERTIFICATE OF STATUS DESIRED ☐

\$5 additional fee required for a Certificate of Status

CR-200 (1-83)