

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 576997 (1)

1. Corporation Name

GOLDEN HARVEST PACKING CO., INC.



Principal Place of Business

4788 NORTH U.S. 1
FORT PIERCE FL 34946

Mailing Address

P.O. BOX 2549
FT. PIERCE FL 34954

3. Date Incorporated or Qualified
06/26/1978

3a. Date of Last Report
04/25/1995

4. FET Number

59-1833285

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

BASS, R. DALE
4788 NORTH U.S. 1
FT. PIERCE FL 34946

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 in block letters by the registered agent.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD

☐ DELETE

NAME

BASS, R. DALE

STREET ADDRESS

4788 NORTH U.S. 1

CITY-ST-ZIP

FT. PIERCE FL 34946

2. TITLE

VTSD

☐ DELETE

NAME

BASS, DIANNA L

STREET ADDRESS

4788 NORTH U.S. 1

CITY-ST-ZIP

FT. PIERCE FL 34946

3. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

7. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

☐ Change ☐ Add on

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

SIGNATURE:

Dianne Bass
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

(407)461-6669

CR2E034 (12/95)