

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630225

FILED
Apr 08, 2004
Secretary of State

Entity Name: J.W. HUNT PRODUCE CO., INC.

Current Principal Place of Business:

P O BOX 1348
PLANT CITY, FL 33564

New Principal Place of Business:

P O BOX 4530
PLANT CITY, FL 33563

Current Mailing Address:

P O BOX 1348
PLANT CITY, FL 33564

New Mailing Address:

P O BOX 4530
PLANT CITY, FL 33563

FEI Number: 59-1934718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JAMES B
510 N. TURKEY CREEK RD.
PLANT CITY FL, FL 33566 US

Name and Address of New Registered Agent:

AMERMAN, GEORGE F
30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 US

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: GEORGE F AMERMAN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: HUNT, JAMES B
Address: 510 N. TURKEY CREEK RD.
City-St-Zip: PLANT CITY FL,

Title: VPTD () Delete
Name: HUNT, MARCELLE B
Address: 1708 N. MARYLAND AVE.
City-St-Zip: PLANT CITY, FL

Title: VPSD () Delete
Name: HUNT, SUSAN B
Address: 510 N. TURKEY CREEK RD.
City-St-Zip: PLANT CITY FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIRK, RONALD P
Address: 104 GOLF ROAD
City-St-Zip: LEBANON, PA 17046

Title: STD (X) Change () Addition
Name: AMERMAN, GEORGE F
Address: 30 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VPD (X) Change () Addition
Name: JAROSKY, RICHARD
Address: PO BOX 179
City-St-Zip: PAXINOS, PA 17860 01

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: GEORGE F AMERMAN

STD

04/08/2004

Electronic Signature of Signing Officer or Director

Date