

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630225

FILED  
Mar 24, 2005  
Secretary of State

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

**Current Principal Place of Business:**

P O BOX 4530  
PLANT CITY, FL 33563

**New Principal Place of Business:**

C/O 3606 SWANN AVE.  
TAMPA, FL 33609

**Current Mailing Address:**

P O BOX 4530  
PLANT CITY, FL 33563

**New Mailing Address:**

C/O 3606 SWANN AVE.  
TAMPA, FL 33609

FEI Number: 59-1934718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ALLEN, C. STEPHEN ESQ.  
3606 SWANN AVE.  
TAMPA, FL 33609 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: C. STEPHEN ALLEN

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**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 US

Title: VD (X) Change ( ) Addition  
Name: JAROSKY, RICHARD  
Address: P. O. BOX 179  
City-St-Zip: PAXINOS, PA 17860 US

Title: STD (X) Change ( ) Addition  
Name: AMERMAN, GEORGE F  
Address: C/O 3606 SWANN AVE.  
City-St-Zip: TAMPA, FL 33609 US

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

03/24/2005

Electronic Signature of Signing Officer or Director

Date