

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 663385 (3)

1. Corporation Name

HERMAN WALKER TOMATO COMPANY, INC.



Principal Place of Business

P O BOX DRAWER 308
HOMESTEAD FL 33030

Mailing Address

P O BOX DRAWER 308
HOMESTEAD FL 33030

3. Date Incorporated or Qualified
12/28/1979

3a. Date of Last Report
05/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-1955139

Applied For
Not Applicable

22. Sub. Apt. #, etc.

27. Sub. Apt. #, etc.

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TILSON, THOMAS, A. ESQUIRE
48 N.E. 15 STREET, SECOND FL
HOMESTEAD 33030

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 of Registered Agent (Typed or Printed Name)

Signature of Registered Agent (Typed or Printed Name)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME FRENCH, LYNN K W

STREET ADDRESS 7740 SW 181ST TERR

CITY, ST, ZIP MIAMI, FL 00000

2. TITLE ☐ DELETE

NAME BOREK, ROBERT K.

STREET ADDRESS 23550 S.W. 153 AVENUE

CITY, ST, ZIP HOMESTEAD FL

3. TITLE ☐ DELETE

NAME BOREK, JOSEPH E. JR.

STREET ADDRESS 600 N.E. 14 STREET

CITY, ST, ZIP HOMESTEAD FL

4. TITLE ☐ DELETE

NAME BUCHANAN, WINSTON

STREET ADDRESS 12845 S.W. 248 STREET

CITY, ST, ZIP HOMESTEAD FL

5. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Robert K Borek, ROBERT BOREK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

248-7488

CR2E034 (12/95)