2000	UNIFORM	BUSINESS	REPORT	(UBR
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DOCUMENT # 696417 **FILED** Sep 18, 2000 8:00 am 1. Entity Name FLORIDA FRESH-PAK CORPORATION Secretary of State 09-18-2000 90013 034 ***550.00 Principal Place of Business Mailing Address 2020 US HIGHWAY 17 SOUTH P.O. BOX 2158 BARTOW FL 33830 BARTOW FL 33831-2158 US 2. Principal Place of Business 3. Mailing Address 12010 N.E. HWY 70 12010 N.E. HWY 70 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State ARCADIA. 59-2119756 FLORIDA FLORIDA ARĆADIA, Not Applicable Zip 34266 Zip 34266 Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEROME M. NEWLIN BRUWELHEIDE, DALE A Street Address (P.O. Box Number is Not Acceptable) 2020 U.S. HWY. 17 SOUTH BARTOW FL 33830 Zip Code 34 266 ARCADIA, 8. 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. JEROME M. NEWLIN SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00. Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD x Addition TITLE TITLE xx Delete DIRECTOR/CHAIRMAN MOONEY, GENE NAME NAME DANIEL STERN 2020 US HWY 17 SOUTH STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR BARTOW FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 CD DIRECTOR/PRESIDENT ☐ Change XIXI Addition XX Delete TITLE TITLE GRIFFIN. BEN HILL III NAME CRAIG HUFF 650 MADISON AVENUE, 26TH FLOOR 700 S ALT HWY 27 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 FROSTPROOF FL 33843 CITY-ST-7iP CITY-ST-ZIP XX Addition ☐ Change TITLE TITLE DIRECTOR/EXECUTIVE VP LESTER, W. BERNARD NAME NAME GREGG ZEITLIN 640 S MAIN ST STREET ADDRESS STREET ADDRESS .650 MADISON-AVENUE,-26TH-FLOOR-NEW YORK, NY 10022 LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP VSD XIXI Delete TITLE TITLE TREASURER ALEXANDER, JOHN R NAME NAME SAL DE FRANCO 2020 US HWY 17 SOUTH STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP NEW YORK NY 10022 TITLE Change XX Addition XX Delete TITLE **SECRETARY** BRUWELHEIDE, DALE A NAME NAME CELIA FELSHER 2020 US HWY 17 SOUTH STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR BARTOW FL 33830 CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10022 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.