

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

53 FEB -6 PM 12:06

DOCUMENT # 790686

(0)

1. Corporation Name

B & W CANNING COMPANY, INC.

Principal Place of Business

Mailing Address

114 E. SUNSET ST.
P.O. BOX 297
GROVELAND FL 34736
US

114 E. SUNSET ST.
P.O. BOX 297
GROVELAND FL 34736
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1952

3a. Date of Last Report

01/28/1994

4. FBI Number

59-0547625

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIGDON, DONALD OWEN
1321 RYAN ST.
CLERMONT FL 32711

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 name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

ST

NAME

HIGDON, DONALD OWEN

STREET ADDRESS

1321 RYAN ST.

CITY - ST - ZIP

CLERMONT FL

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

D

NAME

HOLLOWAY, R M JR

STREET ADDRESS

99 W COLUMBIA STREET

CITY - ST - ZIP

ORLANDO FL

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

V

NAME

TOOLE, RICHARD E.

STREET ADDRESS

114 E. SUNSET ST.

CITY - ST - ZIP

GROVELAND FL

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

D

NAME

DAY, JOHN H.

STREET ADDRESS

1420 W WASHINGTON

CITY - ST - ZIP

ORLANDO FL

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

D

NAME

TOOLE, DANA G.

STREET ADDRESS

3316 S SHAMROCK ROAD

CITY - ST - ZIP

TAMPA FL

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

Richard E. Toole

(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR)

1/13/95 904-429-3558

Date

Daytime Phone #