

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90023 047 ***158.75

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1. Entity Name

SOUTHERN PRIDE CATFISH TRUCKING INC.



Principal Place of Business

**6360 ARC WAY
MID-METRO INDUSTRIAL PARK, UNIT 2
FORT MYERS FL 33919**

Mailing Address

**6360 ARC WAY
MID-METRO INDUSTRIAL PARK, UNIT 2
FORT MYERS FL 33919**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-2382753

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GLOVER, JOE T JR
234 MASON BEND ROAD
SAYWERVILLE AL 36776 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
— P
John Cummings
40 Herman Melville Blvd
New Bedford, MA 02740 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
SMITH, GARRY D
1303 TUSCALOOSA STREET
GREENSBORO AL 36744 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Randy Rhodes
490 Chingquarpin Trace
Greensboro, AL 36744 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SMITH, GARRY D
1303 TUSCALOOSA STREET
GREENSBORO AL 36744 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
GARRY D. Smith
1303 Tuscaloosa Street
Greensboro, AL 36744 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BODENMAN, BRAD D
40 HERMAN MELVILLE BLVD.
NEW BEDFORD MA 02740 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Bob Myatt
40 Herman Melville Blvd.
New Bedford, MA 02740 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jeff Davis
1370 Forrest Court
MARCO Island, FL 34145 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Bern + Bodal
Market Place Tower
2025 First Ave - Suite 1200
Seattle, WA 98121 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Garry D. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04
Date

334-624-4021 ext 2450
Daytime Phone #