FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR -4 AMII: 06 **DOCUMENT # F09728** SECRETARY OF STATE TALLAHASSEE, FLORIDA SOUTHERN BEAN PACKERS, INC Principal Place of Business Mailing Address 21900 S.W. 264 STREET 21900 S.W. 264 STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report 10/21/1980 01/24/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2033988 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under S. 199.032, 24 Yes □ No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name EAKER, JOHNNY Street Address (P.O. Box Number is Not Acceptable) 21500 S.W. 264 STREET R3 HOMESTEAD FL 33031 84 City 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE **PVS** 1. 1 TITLE Change Addition NAME EAKER, JOHNNY 1.2 NAME 21500 S.W. 264 STREET 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 14 CITY-ST-ZIP TITLE Change Addilion 2.1 THILE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP Change Addition TITLE 3 1 1/1/1 NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-SE-2IP 34 CITY-ST-ZIP TITLE Change Addition 4 CTUDE DIADAG 4.2 NAME STREET ADDRESS 43 STRLET ADDRESS CITY - ST - ZIP 4 4 CITY+ST - ZIP TITLE Chango Addition 5 t little NAME 52NANE STREET ADDRESS 5 3 STREET ADDRESS CHY-ST-ZIP 54 CITY+ST-7/P TITLE Change Addition 6 I fille HADAI 62 HAME STREET ADDRESS **63 STREET ADDRESS** 64 CITY- ST-7IP 14. I do hereby certify that the information supplied with this thing is voluntarily furnished and does not qualify for the exemption stated in Section 1.10.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual open to execute this report as required by Chapter 907, Florida Statutes; and that my name and, that I am an officer or director of the corporation or the receiver or trustee the secure of this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if char on altachment with PRES. ろのS- ユチマーマテム SIGNATURE: DIGHATURE AND TYPED PRINTED HARE OF icra on pinten

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