FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST- 7IP



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F41461

RUSKIN TOMATO AND VEGETABLE PACKERS, INC.

Principal Place of Business Mailing Address P.O. BOX 387 SURONA ROAD HWY 301 SO. P.O. DRAWER 2310 450 S. MAIN WIMAUMA FL 33598 LA BELLE FL 33935-4629 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1996 08/21/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2123185 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible to 🗴 under s. 199.032 **☑** No Yes Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NOBLES, LEWIS J 450 S. MAIN ST. 82 Street Address (P.O. Box Number is Not Acceptable) LA BELLE FL 33935 83 84 City 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 Horida. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and file if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DVC DELETE 1.1 THE TITLE NOBLES, L J 1.2 NAME NAME 1110 RIVER RD 1.3 STREET ADDRESS STREET ADDRESS LA BELLE, FL 00000 1.4 CITY - \$1 - ZIP CITY - ST- ZIP Change Addition DELETE 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 1111.5 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - S1 - ZIP CITY-ST-7IP Change ___ Addit-on DELETE 4.1.1ITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S7 - ZIP CITY-ST-ZIP

14. 1 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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 Statules; and that my name appears in Block 12 or Block 13 ji changed, or on an attachment with an address.

5 1 THUE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

G 4 C(1) Y - \$1 - Z(P)

5.4 CITY-ST-ZIP

DELETE

DELETE

21100

941-675-6699

Change

Change

Addition

Addition

FILED

Mar 19 1997 8:00am

Secretary of State