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95 MAY -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G28707 (9)

1. Corporation Name:

CENTRAL HARVESTING, INC.

Principal Place of Business
**15 SOUTH KISSIMMEE AVENUE
OCFEE FL 34761**

Mailing Address
**15 SOUTH KISSIMMEE AVENUE
OCFEE FL 34761**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/21/1983	3a. Date of Last Report 04/22/1994
21. State Apt # etc	26. State Apt # etc	4. FEI Number 59-2461319	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. City	25. Country	29. City	30. Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**SELL, CHARLES W
201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.01(4), and 607.15(8), 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 607.05(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	TITLE	V D
NAME	CRITTENDEN, EARL M.	1. NAME	Koch, Kawai
STREET ADDRESS	1023 PINAR DRIVE	1. STREET ADDRESS	7620 Park Springs Circle
CITY, ST, ZIP	ORLANDO FL	1. CITY, ST, ZIP	Orlando, FL 32835
TITLE	VD	2. TITLE	P D
NAME	LANGLEY, A. E.	2. NAME	Terry W Simmers
STREET ADDRESS	ROUTE 2, BOX 150-A	2. STREET ADDRESS	5726 Coveview Dr E
CITY, ST, ZIP	CLERMONT FL	2. CITY, ST, ZIP	Lakeland, FL 33813
TITLE	ST	3. TITLE	
NAME	REES, JOHN N.	3. NAME	
STREET ADDRESS	195 EAST TILDEN STREET	3. STREET ADDRESS	
CITY, ST, ZIP	WINTER GARDEN FL	3. CITY, ST, ZIP	
TITLE		4. TITLE	
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE		5. TITLE	
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY, ST, ZIP		5. CITY, ST, ZIP	
TITLE		6. TITLE	
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

John Rees
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

628707

Central Harvesting, Inc.
Additional Officers & Directors

Positions: D Addition
Yoshimi Takai
4 Hammond Road
Rye, NY 10580

Positions: C/D Addition
Senji Fujita
422 E 72nd St Apt 30C
New York, NY 10021

Positions: D Addition
Yuji Noda
145 East 48th St #17G
New York, NY 10017

Positions: D Addition
William J Weiner
16 Linden Blvd
Great Neck, NY 11021

Positions: D Addition
Hirohisa Shuyama
30900 Via La Cresta Rancho
Palos Ver Des, CA 90274

Positions: D Addition
Bill Youngblood
PO Box 454
Winter Garden, FL 32787

Positions: Addition
Mike Hall
7217 Nima CT
Orlando, FL 32835