

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90097 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H45029

1. Corporation Name
GOLDEN HARVEST FRUIT COMPANY

Principal Place of Business

4788 N US 1
FT. PIERCE FL 34946
US

Mailing Address

PO BOX 2549
FT. PIERCE FL 34954
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1985

4. FEI Number

59-2567871

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BASS, R. DALE
3091 OLD EDWARDS RD
FT PIERCE FL 34981

10. Name and Address of New Registered Agent

81 Name

Bass, R. Dale

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

8686 Andrews Ave

83

84 City

Fort Pierce

FL

85 Zip Code

34954

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

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

R. Dale Bass, President

April 16, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME BASS, R. DALE
STREET ADDRESS 3091 OLD EDWARDS RD.
CITY-ST-ZIP FT PIERCE FL

TITLE V ☐ DELETE
NAME BASS, DIANNA
STREET ADDRESS 3091 OLD EDWARDS RD.
CITY-ST-ZIP FT PIERCE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Bass, R. Dale
1.3 STREET ADDRESS 8686 Andrews Ave
1.4 CITY-ST-ZIP Fort Pierce, FL 34954

2.1 TITLE V/S/D ☒ Change ☐ Addition
2.2 NAME Bass, Dianna L.
2.3 STREET ADDRESS 8686 Andrews Ave
2.4 CITY-ST-ZIP Fort Pierce, FL 34954

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Dale Bass
Signature and typed or printed name of signing officer or director

R. Dale Bass, President

4/16/99 (561) 461-6669

Date

Daytime Phone #

CR2E034 (1/198)