

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

FILED

Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # **H51818** (3)
1. Corporation Name
GOLDEN HARVEST TRUCK BROKERAGE COMPANY



Principal Place of Business

4788 NORTH U.S. 1
P O BOX 2549
FORT PIERCE FL 34946
US

Mailing Address

4788 NORTH U.S. 1
P O BOX 2549
FORT PIERCE FL 34954-2549
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/05/1985

3a. Date of Last Report

03/12/1996

4. FEI Number

59-2556034

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes

☒ Yes

☐ No

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

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

83

84 City

FL

85 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 of Corporation or Registered Agent, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

VD
NAME
BASS, DIANNA L.
3091 OLD EDWARDS RD.
FT. PIERCE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *Dianna Bass* DIANNA BASS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-97

Date

561-461-6669

Daytime Phone #

0474187

CR2E034 (9/96)