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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J57609

(6)

YUM YUM TROPICAL FRUIT COMPANY, INC. Principal Place of Business Mailing Address % ALAN C. PETERSON % ALAN C. PETERSON 15674 STRINGFELLOW ROAD N.W. 15674 STRINGFELLOW ROAD N.W. BOKEELIA FL 33922 BOKEELIA FL 33922-1833 3a. Date of Last Report 3. Date Incorporated or Qualified 02/16/1987 06/04/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2770698 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 28 Trust Fund Contribution Added to Fees 23 Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETERSON, ALAN C. 15674 STRINGFELLOW ROAD N.W. Street Address (P.O. Box Number is Not Acceptable) 82 **BOKEELIA FL 33922** 83 **R4** 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profed name of registered agent and tibe if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE THE KENNEDY, M.E. MALIF 12 NAME 1826 POCO LANE 1.3 STREET ADDRESS STREET ADORESS WILLIAMSPORT PA CHY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THEF 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP C-TY - ST - ZIF Change DELETE Addition TILLS 3.1 TITLE NAME 32 NAME **33 STREET ADDRESS** SIREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition DILE 41 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-7IP DELETE 5.1 TITLE Change Addition THE 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-\$1-ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE Date NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS

14. I do hereby certify that the information supplied with this fifing 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.

6.4 CITY-ST-ZIP

Diffy-St-ZiP

QUIHM, E. KENNEDY 4-3-87 (941)283-1863

FILED

Apr 09 1997 8:00am

Secretary of State

96/6) CR2E034