

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K44901 (2)**

1. Corporation Name
SEABOARD COLD STORAGE OF WINTER HAVEN, INC.



Principal Place of Business: **110 S 11TH ST. (33602) P O BOX 798 TAMPA FL 33601**
Mailing Address: **110 S 11TH ST. (33602) P O BOX 798 TAMPA FL 33601**

3. Date Incorporated or Qualified: **11/14/1988**
3a. Date of Last Report: **08/08/1995**

21	22	23	24	25	26	27	28	29	30	4.	5.	6.	8.
Principal Place of Business		Mailing Address		FET Number		Certificate of Status Desired		Election Campaign Financing		Date of Last Report		Liability for Intangible Tax	
Suite, Apt. #, etc.		City & State		Zip		Country		Street Address (P.O. Box Number is Not Acceptable)		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KALISH, WILLIAM 101 E. KENNEDY BLVD 2700 BARNETT PLAZA TAMPA FL				81 Name: Jeremy E. Gluckman 82 Street Address (P.O. Box Number is Not Acceptable): 707 N. Franklin Street 83 9th Floor 84 City: Tampa FL 85 Zip Code: 33602			

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Jeremy E. Gluckman* DATE: **4/30/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GREENBAUM, BENJAMIN B. 110 SOUTH 11TH STREET TAMPA FL	1.1 TITLE	S ROBERT L. MINNER 110 SOUTH 11TH STREET TAMPA, FL 33602
NAME	GREENBAUM, LOIS	1.2 NAME	
STREET ADDRESS	110 S. 11TH ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	
TITLE	D GREENBAUM, ELLIOT	2.1 TITLE	
NAME	110 S 11TH ST	2.2 NAME	
STREET ADDRESS	TAMPA FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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)(k), 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.

SIGNATURE: *Robert L. Minner* DATE: **4-30-96** PHONE: **813-229-7951**

CR2E034 (12/95)