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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 26 1996 8:00 am
Secretary of State

DOCUMENT # **K49731** (8)

1. Corporation Name

SUN RICH TOMATOES & PRODUCE CO., INC.



Principal Place of Business

700 NW 10TH AVE
HOMESTEAD FL 33030
US

Mailing Address

~~PO BOX 3400
1500 SOUTH DIXIE HIGHWAY SUITE 200
FLORIDA CITY FL 33034
US~~

2. Principal Place of Business

21 Suite, Apt. #, etc. 26 1500 South Dixie Highway

22 City & State 27 Suite #200

23 Zip Country 28 Coral Gables, Florida

24 25 29 33146 30 USA

9. Name and Address of Current Registered Agent

FLETCHER, PAUL G., P.A.
BARNETT BANK BLDG.
1500 SOUTH DIXIE HIGHWAY SUITE 200
CORAL GABLE FL 33146

3. Date Incorporated or Qualified

12/07/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0091780

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. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1506, 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

(Sign date, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NEECE, WILLIAM M.
STREET ADDRESS 700 NW 10TH AVE
CITY-ST-ZIP HOMESTEAD FL

TITLE V ☐ DELETE

NAME PROKOPIAK, JEAN MARIE
STREET ADDRESS 1590 NW 14TH TERR
CITY-ST-ZIP HOMESTEAD FL

TITLE S ☐ DELETE

NAME PROKOPIAK, FRANCOISE
STREET ADDRESS 1590 NW 14TH TERR
CITY-ST-ZIP HOMESTEAD 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

Pamela J. Hurley

Pamela J. Hurley, Secretary/Director

(800) 341-2455

Date

Daytime Phone #

CR2E034 (12/95)