

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

FILED  
Feb 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K89642 (8)

1. Corporation Name

HEARTLAND PRODUCE MARKETING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

C/O NICHOLS, STEPHEN R  
5120 S. LAKELAND DR. STE 3 - POB 5950  
LAKELAND FL 33813-2500  
US

C/O NICHOLS, STEPHEN R  
5120 S. LAKELAND DR. STE 3 - POB 5950  
LAKELAND FL 33813-2500  
US

2. Principal Place of Business

21 4335 SR 60 West

Suite, Apt. #, etc.

22

City & State

23 Mulberry, FL 33860

24 Zip 33860

Country

25 Polk

2a. Mailing Address

26 P.O. Box 5950

Suite, Apt. #, etc.

27

City & State

28 Lakeland, FL

29 Zip 33807

Country

30 Polk

3. Date Incorporated or Qualified

05/19/1989

4. FEI Number

59-2949061

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

NICHOLS, STEPHEN R  
P.O. BOX 55  
WAUCHULA FL 33873

10. Name and Address of New Registered Agent

81 Name

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

1400 Grasslands Blvd Suite 23

83

84 City

Lakeland

FL

85

Zip Code 33803

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

Stephen R. Nichols - President

1/23/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

NICHOLS, STEPHEN R.

STREET ADDRESS

1309 HANCHEY RD

CITY - ST - ZIP

WAUCHULA FL

TITLE

V

☐ DELETE

NAME

NICHOLS, MICHAEL V.

STREET ADDRESS

418 MIRAMAR

CITY - ST - ZIP

LAKELAND FL

TITLE

ST

☐ DELETE

NAME

PETRUCCI, BERNARD

STREET ADDRESS

2132 E. GACHET BLVD.

CITY - ST - ZIP

LAKELAND FL

TITLE

V

☐ DELETE

NAME

PAUL, DAVID

STREET ADDRESS

1325 VALLEY HILL DRIVE

CITY - ST - ZIP

LAKELAND FL

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

1400 Grasslands Blvd Suite 23

1.4 CITY - ST - ZIP

Lakeland, FL 33803

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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.

SIGNATURE:

Stephen R. Nichols - President

1/23/98

CR2E034 (10/97)