2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: !

Aug 17, 2004 8:00 am Secretary of State 07-26-2004 90002 004 ***550.00 DOCUMENT # K90712 1. Entity Name SOUTHERN CORPORATE PACKERS, INC. Principal Place of Business Mailing Address 66432107 P.O. BOX 5309 IMMOKALEE, FL 34143 403 E MAIN ST IMMOKALEE, FL 34142 UŞ 07152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0125050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen DO NOT WRITE ARRIGO, BRIAN 403 E MAIN ST IMMOKALEE, FL 34142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTS TITLE ARRIGO, BRIAN NAME' STREET ADDRESS **403 E MAIN STREET** CITY-S1-ZIP IMMOKALEE, FL NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

UNG OFFICER OR DIRECTOR

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