

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L29073** (8)

1. Corporation Name

**CENTRAL FRESHPAK SEAFOODS, INCORPORATED**



Principal Place of Business

Mailing Address

**888 E KEENE RD POB 613  
APOPKA FL 32704**

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APOPKA FL 32704**

2. Principal Place of Business

21 **888 E. Keene Rd.**

Suite, Apt. #, etc.

22 City & State

23 **Apopka, Florida**

24 **32703**

25 Country

2a. Mailing Address

26 **P.O. Box 613**

Suite, Apt. #, etc.

27 City & State

28 **Apopka, Florida**

29 **32704-0613**

30 Country

3. Date Incorporated or Qualified

**11/13/1989**

3a. Date of Last Report

**05/01/1995**

4. FEI Number

**59-3000601**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARKS, ROBERT O.  
200 EAST ROBINSON STREET, SUITE 865  
ORLANDO FL 32801**

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 607.1508, 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

Signature, typed or printed name of registered agent and the corporation

(Print) Registered Agent's name and address

Date

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **MCCOMAS, HUGH**

STREET ADDRESS **503 CERRA ST.**

CITY-ST-ZIP **SANTURCE PR**

TITLE **VP** ☐ DELETE

NAME **MCCOMAS, JOHN**

STREET ADDRESS **GARDEN HILLS BLUEHILLS**

CITY-ST-ZIP **GUAYNABO PR**

TITLE **S** ☐ DELETE

NAME **MCCOMAS, DANIEL**

STREET ADDRESS **2495 GREENWELL CT.**

CITY-ST-ZIP **WILMINGTON N.C.**

TITLE **C** ☐ DELETE

NAME **BERRIOS JR, GIL**

STREET ADDRESS **1390 SHEELER RD**

CITY-ST-ZIP **APOPKA 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

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 ☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print

CR2E034 (12/95)