

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L44197** (6)

1. Corporation Name

PACIFIC COLLIER FRESH COMPANY



Principal Place of Business

**2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3206**

Mailing Address

**P.O. BOX 413038
~~SUITE 300~~
NAPLES FL 33941
US**

3. Date Incorporated or Qualified

01/18/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0191339

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL FL 33942-3206**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **ESFORMES, JOSEPH E.**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

1.1 TITLE **C/D** ☒ Change ☐ Addition

TITLE **P** ☒ DELETE

NAME **GREEN, RICHARD**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE **TD** ☐ DELETE

NAME **ENGLISH, J. EDWIN**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE **SD** ☐ DELETE

NAME **FREITAG, HARRY**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **MARINELLI, PAUL J**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

5.1 TITLE ☐ Change ☐ Addition

TITLE **CD** ☐ DELETE

NAME **COLLIER, BARRON III**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES FL**

6.1 TITLE **P/D** ☒ Change ☐ Addition

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:

Barron Collier III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

Date

941/262-2600

Daytime Phone #

CR2E034 (12/95)

22-APR-1996

L44197

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1996 OFFICERS AND DIRECTORS

OFFICER/ PACIFIC COLLIER FRESH CO.
DIRECTOR (FEI # 65-0191339)

P/D/ Barron Collier III
RA 2600 Golden Gate Parkway
Naples, FL 33942

C/D Joseph E. Esformes
2600 Golden Gate Parkway
Naples, FL 33942

T/D J. Edwin English
2600 Golden Gate Parkway
Naples, FL 33942

S/D Harry Freitag
2600 Golden Gate Parkway
Naples, FL 33942

D Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 33942

D Everett Loukonen
2600 Golden Gate Parkway
Naples, FL 33942