

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

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Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L44197** (6)  
1. Corporation Name  
**PACIFIC COLLIER FRESH COMPANY**

Principal Place of Business <b>2800 GOLDEN GATE PARKWAY SUITE 200 NAPLES FL 34105 US</b>	Mailing Address <b>P.O. BOX 413038 NAPLES FL 33941 US</b>
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2. Principal Place of Business 21 <b>925 New Harvest Road</b> Suite, Apt. #, etc. 22 City & State 23 <b>Immokalee, FL</b> Zip 24 <b>34142</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>P.O. Box 413038</b> Suite, Apt. #, etc. 27 City & State 28 <b>Naples, FL</b> Zip 29 <b>34101</b> Country 30 <b>USA</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/18/1990</b>	
4. FEI Number <b>65-0191339</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>COLLIER, BARRON III 2800 GOLDEN GATE PARKWAY SUITE 200 NAPLES FL FL 34105</b>	10. Name and Address of New Registered Agent 81 Name <b>Everett D. Loukonen</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1320 N. 15th Street</b> 83 84 City <b>Immokalee</b> <b>FL</b> 85 Zip Code <b>34142</b>
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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 *Everett D. Loukonen* **Everett D. Loukonen** 04/06/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ESFORMES, JOSEPH E.</b>	1.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY</b>	1.3 STREET ADDRESS	<b>925 New Harvest Road</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	1.4 CITY-ST-ZIP	<b>Immokalee, FL 34142</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ENGLISH, J. EDWIN</b>	2.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY</b>	2.3 STREET ADDRESS	<b>925 New Harvest Road</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	2.4 CITY-ST-ZIP	<b>Immokalee, FL 34142</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FALK, HARRY J.</b>	3.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY</b>	3.3 STREET ADDRESS	<b>925 New Harvest Road</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	3.4 CITY-ST-ZIP	<b>Immokalee, FL 34142</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARINELLI, PAUL J</b>	4.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COLLIER, BARRON III</b>	5.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOUKONEN, EVERETT D.</b>	6.2 NAME	
STREET ADDRESS	<b>2800 GOLDEN GATE PARKWAY, STE. 200</b>	6.3 STREET ADDRESS	<b>1320 N. 15th Street</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	6.4 CITY-ST-ZIP	<b>Immokalee, FL 34142</b>

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 *Everett D. Loukonen* **Everett D. Loukonen** 04/06/98 941 658-6060

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/  
DIRECTOR

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

P/D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
S/D RA	Everett Loukonen 1320 N. 15th Street Immokalee, FL 34142
T/D	J. Edwin English 2600 Golden Gate Parkway Naples, FL 34105
C/D	Joseph E. Esformes 2600 Golden Gate Parkway Naples, FL 34105
D	Harry H. Falk 2600 Golden Gate Parkway Naples, FL 34105
D	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105