2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44197

FILED Jan 25, 2010 Secretary of State

Entity Name: PACIFIC COLLIER FRESH COMPANY

Current Principal Place of Business: New Principal Place of Business:

925 NEW HARVEST RD IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

925 NEW HARVEST RD IMMOKALEE, FL 34142 US

FEI Number: 65-0191339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUKONEN, EVERETT D 1320 N 15TH ST

IMMOKALEE, FL 34142 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ESFORMES, JOSEPH E Name: 925 NEW HARVEST RD Address: City-St-Zip: IMMOKALEE, FL 34142

Title: T/D

ENGLISH, J EDWIN Name: 925 NEW HARVEST RD Address: IMMOKALEE, FL 34142 City-St-Zip:

Title:

HELLER, BILLY Name: 925 NEW HARVEST RD Address: City-St-Zip: IMMOKALEE, FL 34142

Title:

BOAZ, BRADLEY A Name:

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: C/D

Name: COLLIER, BARRON III

2600 GOLDEN GATE PARKWAY Address:

City-St-Zip: NAPLES, FL 34105

Title: S/D

LOUKONEN, EVERETT D Name: Address: 1320 N 15T ST City-St-Zip: IMMOKALEE, FL 34142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EVERETT D. LOUKONEN S/D 01/25/2010