

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44197

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** PACIFIC COLLIER FRESH COMPANY

**Current Principal Place of Business:**

925 NEW HARVEST RD  
IMMOKALEE, FL 34142 US

**New Principal Place of Business:**

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

**Current Mailing Address:**

925 NEW HARVEST RD  
IMMOKALEE, FL 34142 US

**New Mailing Address:**

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

**FEI Number:** 65-0191339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOUKONEN, EVERETT D  
1320 N 15TH ST  
IMMOKALEE, FL 34142 US

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

ABELL, MICHAEL  
2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 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: MICHAEL ABELL

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: SPROUL, KATHERINE  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: T/D  
Name: ABELL, MICHAEL  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: COLLIER, BARRON III  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: BOAZ, BRADLEY A  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: C/D  
Name: ESFORMES, JOSEPH  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: S/D  
Name: HELLER, BILLY  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

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: MICHAEL ABELL

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04/11/2012

Electronic Signature of Signing Officer or Director

Date