

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

APPROVED  
AND  
FILED

95 MAR 15 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **L75067** (3)

1. Corporation Name

**DUBOIS PRODUCE, INC.**

Principal Place of Business

% ROGER G. SABERSON  
70 S.E. 4TH AVENUE  
DELRAY BEACH FL 33483-4514  
US

Mailing Address

% ROGER G. SABERSON  
70 S.E. 4TH AVENUE  
DELRAY BEACH FL 33483-4514  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**05/31/1990**

3a. Date of Last Report

**04/26/1994**

4. FEI Number

**65-0197987**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

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

2. Principal Place of Business

21 **8421 S. State Rd. 7**

Suite, Apt. #, etc.

22

City & State

23 **BOYNTON BEACH, FL**

Zip

24 **33437**

Country

25 **USA**

2a. Mailing Address

26 **P.O. Box 3029**

Suite, Apt. #, etc.

27

City & State

28 **BOYNTON BEACH, FL**

Zip

29 **33424**

Country

30 **USA**

9. Name and Address of Current Registered Agent

SABERSON, ROGER G.  
70 S.E. 4TH AVENUE  
DELRAY BEACH FL 33483-1514

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **DUBOIS, E. WAYNE**  
STREET ADDRESS **8421 STATE ROAD 7**  
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **V**  
NAME **DUBOIS, BRETT**  
STREET ADDRESS **8421 STATE ROAD 7**  
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **S**  
NAME **DUBOIS, MARK**  
STREET ADDRESS **8421 STATE ROAD 7**  
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **T**  
NAME **DUBOIS, MONTE**  
STREET ADDRESS **8421 STATE ROAD 7**  
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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)(b), 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

**3/9/95**  
Date

**507-238-2570**  
Officer's Phone #