

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90046 015 ****61.25

DOCUMENT # N98000003473

1. Entity Name

**WEST FLORIDA REGIONAL FISH GROWERS
COOPERATIVE, INC.**



Principal Place of Business

**9175 HWY 97
CENTURY FL 32535**

Mailing Address

**9175 HWY 97
CENTURY FL 32535**

40011000



1st MOORE

CR2E037 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3527394

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ECK, JOHN H
9175 HWY 97
CENTURY FL 32535**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **CARPENTER, GEORGE V**
STREET ADDRESS **1901 WILMA RD.**
CITY-ST-ZIP **MC DAVID FL 32568**

TITLE **ST** ☐ Delete
NAME **ECK, JOHN H**
STREET ADDRESS **9175 HWY 97**
CITY-ST-ZIP **CENTURY FL 32535**

TITLE **DV** ☒ Delete
NAME **HICBERT, MELVIN**
STREET ADDRESS **701 SOUTH HWY 99**
CITY-ST-ZIP **WALNUT HILL FL 32568**

TITLE **DVP** ☒ Delete
NAME **EICHER, VIC**
STREET ADDRESS **4520 EICHER RD**
CITY-ST-ZIP **WALNUT HILL FL 32568**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Vice President** ☐ Change ☒ Addition
NAME **John Loewen**
STREET ADDRESS **7451 Pine Forest Rd.**
CITY-ST-ZIP **Walnut Hill, FL 32568**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Board member** ☐ Change ☒ Addition
NAME **Melvin Hiebert**
STREET ADDRESS **701 South Hwy 99**
CITY-ST-ZIP **Walnut Hill, FL 32568**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Eck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-05

Date

850-327-6610

Daytime Phone #