

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042367

FILED
Feb 04, 2004
Secretary of State

Entity Name: SUMMERALL PRODUCE, INC.

Current Principal Place of Business:

13201 NORTH RIVER ROAD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

13201 NORTH RIVER ROAD
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-1003701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

SUMMERALL, CAROLYN
13201 N. RIVER RD
ALVA, FL 33920 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: CAROLYN SUMMERALL

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SUMMERALL, RANDALL C SR
Address: 13201 N. RIVER RD
City-St-Zip: ALVA, FL 33920

Title: VPT () Delete
Name: SUMMERALL, CAROLYN
Address: 13201 N. RIVER RD
City-St-Zip: ALVA, FL 33920

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERALL, RANDALL C SR
Address: 13201 N. RIVER RD
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SUMMERALL, RANDALL C JR
Address: 13201 N. RIVER RD
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CAROLYN SUMMERALL

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date