

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90189 013 ***150.00

DOCUMENT # P01000033677

1. Entity Name

EAGLE PRODUCE SALES, INC.



Principal Place of Business

3113 STONEWATER DRIVE
LAKELAND FL 33803

Mailing Address

PO BOX 6264
LAKELAND FL 33807



2. Principal Place of Business

3. Mailing Address

3113 STONEWATER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

LAKELAND, FL.

Zip

Country

Zip

33803

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-3721844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRISON, SAMUEL E.
3113 STONEWATER DRIVE
LAKELAND FL 33803

7. Name and Address of New Registered Agent

Name HARRISON, III, SAMUEL E.

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

Samuel E. Harrison, III - SAMUEL E. HARRISON, III - PRESIDENT 4/24/06

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HARRISON, SAMUEL E.
STREET ADDRESS 3113 STONEWATER DRIVE
CITY-ST-ZIP LAKELAND FL 33803

TITLE VP ☐ Delete
NAME HARRISON, THERESA A
STREET ADDRESS 1827 SANDY KNOLL CR
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D/C ☒ Change ☐ Addition
NAME HARRISON, III, SAMUEL E.
STREET ADDRESS
CITY-ST-ZIP

TITLE V/T/S/D ☒ Change ☐ Addition
NAME
STREET ADDRESS 3113 STONEWATER DRIVE
CITY-ST-ZIP LAKELAND, FL. 33803

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

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 exemptions contained in Section 119, 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 607, 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

Samuel E. Harrison, III - SAMUEL E. HARRISON, III 4/24/06 562-646-3084

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #