

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG 25 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000125601

1. Entity Name
HARVEST PAK FOODS CORPORATION



Principal Place of Business
8951 BONITA BEACH RD, NO. 525-309
BONITA SPRINGS, FL 34135

Mailing Address
8951 BONITA BEACH RD, NO. 525-309
BONITA SPRINGS, FL 34135



2. Principal Place of Business
9910 Bavaria Road
Suite, Apt. #, etc.

3. Mailing Address
6900-29 Daniels Pkwy
Suite, Apt. #, etc.
PMB-133

City & State
Ft. Myers, FL

City & State
Fort Myers, FL

Zip Country
33913 USA

Zip Country
33912 USA

08232004 Chg-P CR2E034 (10/03)

4. FEI Number
55-0809420

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DURANT, MICHAEL A
CONROY, COLEMAN & HAZZARD
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105

7. Name and Address of New Registered Agent

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 _____

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	RINZ, JEFFREY JOHN	
STREET ADDRESS	8951 BONITA BEACH RD, NO. 525-309	
CITY-ST-ZIP	BONITA SPRINGS, FL 34135	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINZ, Jeffrey John	
STREET ADDRESS	8951 Bonita Beach Road, No 525-309	
CITY-ST-ZIP	Bonita Springs, FL 34135	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Raney, James E.	
STREET ADDRESS	8960 Bay Colony Drive, Unit 701	
CITY-ST-ZIP	Naples, FL 34108	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

600040645196
08/30/04--01025--006 ***70.00

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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/04 (239) 225-0112
Date Daytime Phone #



STATE OF FLORIDA
DEPARTMENT OF CITRUS

1115 E. MEMORIAL BLVD./P.O. BOX 148/LAKELAND, FLORIDA 33802-0148



DAN L. GUNTER
EXECUTIVE DIRECTOR
Phone: 863-499-2500
Fax: 863-284-4300

ANDREW R. TAYLOR
CHAIRMAN
FLORIDA CITRUS COMMISSION

August 10, 2004

Fax # 863/284-4315

Mr. Jeffrey J. Rinz
Harvest Pak Foods Corporation
6900-29 Daniels Pkway, PMB133
Ft. Myers, FL 33912

Dear Mr. Rinz:

Thank you for submitting your application for license as citrus fruit dealer for the 2004-2005 season. After reviewing the application, we find there are some oversights or discrepancies which need to be corrected before the application can be processed. We must have the following information:

Item 4, Officer: The information on your application does not match that filed with the Division of Corporate Records in Tallahassee. Jim E. Raney is listed on your application, but not with the Division of Corporate Records. Please make the necessary corrections.

If you have questions, or if we may be of assistance to you, please contact me at (863) 499-2519.

Sincerely,

Alice P. Wiggins/rd
Alice Wiggins
License & Regulation Specialist

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Enclosure