

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125601

FILED
Apr 04, 2005
Secretary of State

Entity Name: HARVEST PAK FOODS CORPORATION

Current Principal Place of Business:

9910 BAVARIA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PARKWAY
PMB-133
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 55-0809420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINZ, JEFFREY JOHN
Address: 8951 BONITA BEACH RD, NO. 525-309
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: RANEY, JAMES E
Address: 8960 BAY COLONY DRIVE, UNIT 701
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY JOHN RINZ

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04/04/2005

Electronic Signature of Signing Officer or Director

Date