

# 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

P

04/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date