

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathier
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **P34419**

(2)

95 MAY -1 AM 4:34

1. Corporation Name

ELLIOTTS PRODUCE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2278 HALL'S MILL ROAD
MOBILE AL 36606-4617

2278 HALL'S MILL ROAD
MOBILE AL 36606-4617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/14/1991

11/02/1994

4. FIC Number

Applied For

63-0707861

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.03,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite Apt. # etc.

26. Suite Apt. # etc.

22. City & State

27. City & State

23. City

25. County

28. City

30. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1. Name

B2. Street Address, P.O. Box Number is Not Acceptable

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 607.052 and 607.1101, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and consent the obligations of Section 607.052, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 12

OFFICER	DCP ELLIOTT, SANDRA M. 2278 HALL'S MILL RD. MOBILE AL
OFFICER	DVC ELLIOTT, CHARLES E., JR. 1300 LEROY STEVENS RD. MOBILE AL
OFFICER	DST ELLIOTT, BRIAN G. 1286 LEROY STEVENS RD. MOBILE AL
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	

OFFICER	DCP Collies, Sandra M. 2278 Hall's Mill Rd. Mobile, AL 36606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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14. This filer certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(1)(b), Florida Statutes. I declare under penalty that the information included on this annual report or supplemental annual report is true and accurate and that this signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the filer or have authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE: *Sandra J. Collier*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95 (334) 479-9555
DATE