


FILED


Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

Mar 27 1997 8:00am
Secretary of State



DOCUMENT # P93000003717 (4)
1. Corporation Name
RIO INDIO FRUIT COMPANY

Principal Place of Business
2005 CORTEZ AVE
VERO BEACH FL 32960

Mailing Address
2005 CORTEZ AVE
VERO BEACH FL 32960-4126

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
01/12/1993

3a. Date of Last Report
04/29/1996

4. FEI Number
59-3163149

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
O'QUINN, OSBORNE W
201 S INDIAN RIVER DR
FT PIERCE FL 34950

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE
3/21/97

12. OFFICERS AND DIRECTORS
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplementary annual 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 12 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24 or Block 25 or Block 26 or Block 27 or Block 28 or Block 29 or Block 30 or Block 31 or Block 32 or Block 33 or Block 34 or Block 35 or Block 36 or Block 37 or Block 38 or Block 39 or Block 40 or Block 41 or Block 42 or Block 43 or Block 44 or Block 45 or Block 46 or Block 47 or Block 48 or Block 49 or Block 50 or Block 51 or Block 52 or Block 53 or Block 54 or Block 55 or Block 56 or Block 57 or Block 58 or Block 59 or Block 60 or Block 61 or Block 62 or Block 63 or Block 64 or Block 65 or Block 66 or Block 67 or Block 68 or Block 69 or Block 70 or Block 71 or Block 72 or Block 73 or Block 74 or Block 75 or Block 76 or Block 77 or Block 78 or Block 79 or Block 80 or Block 81 or Block 82 or Block 83 or Block 84 or Block 85 or Block 86 or Block 87 or Block 88 or Block 89 or Block 90 or Block 91 or Block 92 or Block 93 or Block 94 or Block 95 or Block 96 or Block 97 or Block 98 or Block 99 or Block 100 or Block 101 or Block 102 or Block 103 or Block 104 or Block 105 or Block 106 or Block 107 or Block 108 or Block 109 or Block 110 or Block 111 or Block 112 or Block 113 or Block 114 or Block 115 or Block 116 or Block 117 or Block 118 or Block 119 or Block 120 or Block 121 or Block 122 or Block 123 or Block 124 or Block 125 or Block 126 or Block 127 or Block 128 or Block 129 or Block 130 or Block 131 or Block 132 or Block 133 or Block 134 or Block 135 or Block 136 or Block 137 or Block 138 or Block 139 or Block 140 or Block 141 or Block 142 or Block 143 or Block 144 or Block 145 or Block 146 or Block 147 or Block 148 or Block 149 or Block 150 or Block 151 or Block 152 or Block 153 or Block 154 or Block 155 or Block 156 or Block 157 or Block 158 or Block 159 or Block 160 or Block 161 or Block 162 or Block 163 or Block 164 or Block 165 or Block 166 or Block 167 or Block 168 or Block 169 or Block 170 or Block 171 or Block 172 or Block 173 or Block 174 or Block 175 or Block 176 or Block 177 or Block 178 or Block 179 or Block 180 or Block 181 or Block 182 or Block 183 or Block 184 or Block 185 or Block 186 or Block 187 or Block 188 or Block 189 or Block 190 or Block 191 or Block 192 or Block 193 or Block 194 or Block 195 or Block 196 or Block 197 or Block 198 or Block 199 or Block 200 or Block 201 or Block 202 or Block 203 or Block 204 or Block 205 or Block 206 or Block 207 or Block 208 or Block 209 or Block 210 or Block 211 or Block 212 or Block 213 or Block 214 or Block 215 or Block 216 or Block 217 or Block 218 or Block 219 or Block 220 or Block 221 or Block 222 or Block 223 or Block 224 or Block 225 or Block 226 or Block 227 or Block 228 or Block 229 or Block 230 or Block 231 or Block 232 or Block 233 or Block 234 or Block 235 or Block 236 or Block 237 or Block 238 or Block 239 or Block 240 or Block 241 or Block 242 or Block 243 or Block 244 or Block 245 or Block 246 or Block 247 or Block 248 or Block 249 or Block 250 or Block 251 or Block 252 or Block 253 or Block 254 or Block 255 or Block 256 or Block 257 or Block 258 or Block 259 or Block 260 or Block 261 or Block 262 or Block 263 or Block 264 or Block 265 or Block 266 or Block 267 or Block 268 or Block 269 or Block 270 or Block 271 or Block 272 or Block 273 or Block 274 or Block 275 or Block 276 or Block 277 or Block 278 or Block 279 or Block 280 or Block 281 or Block 282 or Block 283 or Block 284 or Block 285 or Block 286 or Block 287 or Block 288 or Block 289 or Block 290 or Block 291 or Block 292 or Block 293 or Block 294 or Block 295 or Block 296 or Block 297 or Block 298 or Block 299 or Block 300 or Block 301 or Block 302 or Block 303 or Block 304 or Block 305 or Block 306 or Block 307 or Block 308 or Block 309 or Block 310 or Block 311 or Block 312 or Block 313 or Block 314 or Block 315 or Block 316 or Block 317 or Block 318 or Block 319 or Block 320 or Block 321 or Block 322 or Block 323 or Block 324 or Block 325 or Block 326 or Block 327 or Block 328 or Block 329 or Block 330 or Block 331 or Block 332 or Block 333 or Block 334 or Block 335 or Block 336 or Block 337 or Block 338 or Block 339 or Block 340 or Block 341 or Block 342 or Block 343 or Block 344 or Block 345 or Block 346 or Block 347 or Block 348 or Block 349 or Block 350 or Block 351 or Block 352 or Block 353 or Block 354 or Block 355 or Block 356 or Block 357 or Block 358 or Block 359 or Block 360 or Block 361 or Block 362 or Block 363 or Block 364 or Block 365 or Block 366 or Block 367 or Block 368 or Block 369 or Block 370 or Block 371 or Block 372 or Block 373 or Block 374 or Block 375 or Block 376 or Block 377 or Block 378 or Block 379 or Block 380 or Block 381 or Block 382 or Block 383 or Block 384 or Block 385 or Block 386 or Block 387 or Block 388 or Block 389 or Block 390 or Block 391 or Block 392 or Block 393 or Block 394 or Block 395 or Block 396 or Block 397 or Block 398 or Block 399 or Block 400 or Block 401 or Block 402 or Block 403 or Block 404 or Block 405 or Block 406 or Block 407 or Block 408 or Block 409 or Block 410 or Block 411 or Block 412 or Block 413 or Block 414 or Block 415 or Block 416 or Block 417 or Block 418 or Block 419 or Block 420 or Block 421 or Block 422 or Block 423 or Block 424 or Block 425 or Block 426 or Block 427 or Block 428 or Block 429 or Block 430 or Block 431 or Block 432 or Block 433 or Block 434 or Block 435 or Block 436 or Block 437 or Block 438 or Block 439 or Block 440 or Block 441 or Block 442 or Block 443 or Block 444 or Block 445 or Block 446 or Block 447 or Block 448 or Block 449 or Block 450 or Block 451 or Block 452 or Block 453 or Block 454 or Block 455 or Block 456 or Block 457 or Block 458 or Block 459 or Block 460 or Block 461 or Block 462 or Block 463 or Block 464 or Block 465 or Block 466 or Block 467 or Block 468 or Block 469 or Block 470 or Block 471 or Block 472 or Block 473 or Block 474 or Block 475 or Block 476 or Block 477 or Block 478 or Block 479 or Block 480 or Block 481 or Block 482 or Block 483 or Block 484 or Block 485 or Block 486 or Block 487 or Block 488 or Block 489 or Block 490 or Block 491 or Block 492 or Block 493 or Block 494 or Block 495 or Block 496 or Block 497 or Block 498 or Block 499 or Block 500 or Block 501 or Block

CR2E034 (9/96)