

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000009717 (8)

1. Corporation Name

HEAVENLY PRODUCE, INC.



Principal Place of Business

3068 OAK HILL ROAD
UNIT E
CLEARWATER FL 34619
US

Mailing Address

3068 OAK HILL ROAD
UNIT E
CLEARWATER FL 34619
US

2. Principal Place of Business

2a. Mailing Address

21 2699 SEDGEFIELD
Suite, Apt. #, etc. COURT WEST

26 2699 SEDGEFIELD
Suite, Apt. #, etc. COURT WEST

22 City & State
23 CLEARWATER, FLORIDA

27 City & State
28 CLEARWATER, FLORIDA

24 Zip 34621 25 Country PINELLAS

29 Zip 34621 30 Country PINELLAS

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3160250

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

10. Name and Address of New Registered Agent

HEAVENRIDGE, DAVID
3068 OAK HILL ROAD
UNIT E
CLEARWATER FL 34619

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2699 SEDGEFIELD COURT WEST

83

84 City

CLEARWATER

FL

85 Zip Code

34621

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 *David G. Heavenridge*

DAVID G. HEAVENRIDGE, PRESIDENT

3/13/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPS
HEAVENRIDGE, DAVID
STREET ADDRESS 2475 MCMULLEN BOOTH RD UNIT E
CITY-ST-ZIP CLEARWATER FL 34619

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 if changed, or on an attachment with an address.

SIGNATURE: *David G. Heavenridge*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/13/96

813-771-0002

CR2E034 (12/95)