

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

3-27-95 S-B-2609

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 27 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000038115 (9)

1. Corporation Name

AMERICAS' PEANUT PRODUCTS CORPORATION

Principal Place of Business

200 NORTH TAMiami TRAIL
VENICE FL 34292

Mailing Address

200 NORTH TAMiami TRAIL
VENICE FL 34292

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/19/1994	3a. Date of Last Report N/A
4. FEI Number 65-0498594	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ N/A	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ N/A	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business N/A	2a. Mailing Address N/A
21. Suite, Apt. #, etc. SUITE "D"	25. Suite, Apt. #, etc. SUITE "D"
22. City & State N/A	27. City & State N/A
23. Zip N/A	28. Zip N/A
24. Country N/A	29. Country N/A
25. Country N/A	30. Country N/A

9. Name and Address of Current Registered Agent

**DOUGLAS, PATRICIA L
220 S. FRANKLIN ST.
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81. Name
N/A

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

83.

84. City
FL

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 **N/A**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V.P. & DIRECTOR & SECRETARY	1.1 TITLE	☐ Change ☐ Addition
NAME	RAMIRO E. DURAN	1.2 NAME	
STREET ADDRESS	200 N. TAMiami TRAIL, SUITE D	1.3 STREET ADDRESS	
CITY- ST- ZIP	VENICE FL 34285	1.4 CITY- ST- ZIP	
TITLE	PRESIDENT	2.1 TITLE	☐ Change ☐ Addition
NAME	JUAN ALBERTO CHAVES	2.2 NAME	
STREET ADDRESS	200 N. TAMiami TRAIL, SUITE D	2.3 STREET ADDRESS	
CITY- ST- ZIP	VENICE, FL, 34285	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 110.07(3)(a), 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 if changed, or on an amendment with an address.

SIGNATURE: **RAMIRO E. DURAN** 3/15/95 (813) 484-4814