

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 # **P94000064217 (0)**

1. Corporation Name

LUNA'S HARVESTING, INC.



Principal Place of Business

**655 MAIN ST.
UNIT #2
LABELLE FL 33935**

Mailing Address

**P.O. BOX 1664
LABELLE FL 33935**

3. Date Incorporated or Qualified
08/30/1994

3a. Date of Last Report
10/19/1995

2. Principal Place of Business

2a. Mailing Address

21 **655 MAIN STREET**

26 **P.O. BOX 1664**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#2**

27

City & State

City & State

23 **LABELLE, FL**

28 **LABELLE, FL 33935**

24 **33935** Country

25 **HENDRY**

29 **33935** Country

30 **HENDRY**

9. Name and Address of Current Registered Agent

**LUNA, SAMUEL A
1337 GARDEN ST.
LABELLE FL 33935**

10. Name and Address of New Registered Agent

81 Name **SAMUEL C. LUNA**
82 Street Address (P.O. Box Number is Not Acceptable)
1337 GARDEN STREET
83
84 City **LABELLE** FL 85 Zip Code **33935**

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, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE **SAMUEL C. LUNA**

(NOTE: Registered Agent Signature required when reinstating)

2-1-96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LUNA, SAMUEL C	
STREET ADDRESS	1337 GARDEN ST.	
CITY-STATE-ZIP	LABELLE FL 33935	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUNA, SAMUEL G	
STREET ADDRESS	1337 GARDEN ST.	
CITY-STATE-ZIP	LABELLE FL 33935	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 supplement 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 a 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL C. LUNA **2-1-96** **941-675-1555**

Date

Daytime Phone #

CF2E034 (12/95)