2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P95000028628 1. Entity Name DELCONTE PACKAGING, INC. Principal Place of Business Mailing Address ' 757 W 26 STREET 757 W 26 STREET HIALEAH FL 33010 US HIALEAH FL 33010 2. Principal Place of Business__ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0572519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOCK, DONNA L. DANIE 757 W 26 ST Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable INOTE Registered Agent signature required when reinstating! DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT [7] Delete TITLE ☐ Change ☐ Addition BLOCK, WILLIAM NAME NAME U00000288430 04/05/05-80009-015 150.00 757 W 26 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-Z/P TITLE TITLE Defete Change ☐ Addition NAME DONNA, BLOCK LD NAME 757 W 26 ST STREET ADDRESS STREET ADDRESS CITY+ST-ZIP HIALEAH FL 33010 CITY-SI-ZIP TITLE IIII F Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP TITLE Delete BUF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 executable that report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

William

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🕢

FILED

305-885-2800

Daytime Phone #

01-25-05