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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000062742 (8)

KEY LARGO PRODUCE, INC.

FILED Apr 17 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | 1 18 2(18 2) 119 19 19 10 10 10 11 11 11 11 11 11 11 11 11 11 | te tille lielt isen siele liet iter | |
|--|-------------------------------|---------------------|----------------------|---|-------------------------------------|--|
| P O BOX 568 P O BOX 568 | | | | | | |
| TAVERNIER FL 33070 | | TAVERNIER FL 33070 | | DO NOT WRITE IN THE | DO NOT WRITE IN THIS SPACE | |
| US | | US | | 3. Date Incorporated or Qualified | | |
| | | | | 08/14/1995 | | |
| 9 Princinal P | lace of Business | 2a. Mailing Address | | 4, FEI Number | Applied For | |
| 21 | add of Bourness | 26 | | 65-0605598 | Not Applicable | |
| Suite, Apt. | # etc | Suite, Apt. #, etc. | | _ | \$8.75 Additional | |
| 22 | | 27 | | 5. Certificate of Status Desired | Fee Required | |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 | | 28 | | Trust Fund Contribution | Added to Fees | |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the | current year Intangible | |
| 24 | 25 | 29 | 30 | Personal Property Tax due June 30. | Yes 🖪 No | |
| | g. Name and Address of Currer | | | 10. Name and Address of New Registers | d Agent | |
| THOMES, TIMOTHY N | | | 81 Name | € | | |
| | 9198 OVERSEAS HWY | | 82 Stree | t Address (P.O. Box Number is Not Acceptable) | | |
| SUITE 8 | | | 02 3000 | (Address (F.O. Box Hamber is 1101 / loop lability | | |
| KEY LARGO FL 33037 | | | 83 | | | |
| " | ET Dates TE sees. | | | | To Code | |
| | | | 84 City | F | 85 Zip Code | |
| At Discount to the applicage of Sections 607 0503 and 607 1509 Florida Statutes, the above named corporation submits this statement by 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| 12. | OFFICERS AN | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | · · | ☐ Change ☐ Addition | |
| NAME | BRUCATO, WILLIAM | | 1.2 NAME | | | |
| STREET ADDRESS | 142 SUNRISE DR | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | TAVERNIER FL 33070 | | 1.4 CITY - ST - ZIP | | | |
| FITLE | | ☐ DELETE | 2.1 TITLE | | Change Addition | |
| NAME | | | 2.2 NAME | | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 2. 4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 3.1 TITLE | | Change Addition | |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | i I | | |
| CITY-ST-ZIP | | | 3.4. CITY - ST - ZIP | <u></u> | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition | |
| NAME | | | 4. 2 NAMÉ | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition | |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 6.1 TITLE | | ☐ Change ☐ Addition | |
| NAME | | _ | 6.2 NAME | | | |
| STREET ADDRESS | 7 | | 6.3 STREET ADDRESS | : | | |
| CITY-ST-ZIP | | | 6.4 CITY - ST - ZIP | | | |
| VILL VI GIT | l | | 5. 1 5. 1 7 1 E.II | | | |

14. I 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 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 or an attachment with an address.