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 # P95000078333 (8)

1. Corporation Name

SOUTHERN STAR FRUIT DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
905 W STORY RD WINTER GARDEN FL 34787	905 W STORY RD WINTER GARDEN FL 34787

3. Date Incorporated or Qualified	3a. Date of Last Report
10/11/1995	

		4. FEI Number	Applied For
2. Principal Place of Business `21`	2a. Mailing Address `26`	**59-3343594**	Not Applicable
Suite. Apt. #, etc `22`	Suite. Apt. #, etc `27`	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State `23`	City & State `28`	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip `24`	Country `25`	Zip `29`	Country `30`

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MARTIN, LOU ELLEN **905 WEST STORY ROAD** **WINTER GARDEN FL 34787**	81 Name 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

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**DPST**	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	**BURCH, WILLIAM**		1.2 NAME		
STREET ADDRESS	**905 W STORY RD**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**WINTER GARDEN FL 34787**		1.4 CITY-ST-ZIP		
TITLE		☐ 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		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
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			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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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: _William B. Burch_ WILLIAM B. BURCH 4/29/96   656-0058

rs 5/1/96

CR2E034 (12/95)