

FROM : NANCY A. MARTINO, E.A.

PHONE NO. : 352 694 9500

APR 29 1998 03:46PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morthom Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000022852**
 1. Corporation Name
North Florida Produce Packaging, Inc.

Principal Place of Business Mailing Address
2150 NE 200th Ave P.O. Box 257
Williston, FL 32668 Morrilton, FL 32668

700002589927--?
-07/15/98--01073--002
******315.00 ****315.00**
 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 1996	
21 ☒	26 ☒	4. FEI Number 59-3364558		Applied For Not Applicable	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	7. The corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent Ronald C. Calhoun 18871 SE 47th PL Morrilton, FL 32668		10. Name and Address of New Registered Agent	
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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE ☐ DELETE PS Ronald C. Calhoun 18871 SE 47th Morrilton, FL 32668 Secretary Elizabeth D. Calhoun ☒ DELETE Vice President James D. Parker P.O. Box 267 W/A Williston, FL 32696 ☒ DELETE Secretary Deryn Smith 16352 N.E. 40th St Williston, FL 32696 ☒ DELETE 3 ☐ DELETE		☐ Change ☐ Addition two pages 97-98 AR TS 7/14 ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition	

14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or successor annual reports 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; and that I am duly 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

CR2E034 (10/97)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

NORTH FLORIDA PRODUCE PACKAGING, INC.
P.O. BOX 257
MORRISTON, FL 32668

SUBJECT: NORTH FLORIDA PRODUCE PACKAGING, INC.
Ref. Number: P96000022852

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

Please be advised our records show the corporation was administratively dissolved on September 26, 1997 for failure to file the 1997 corporate annual report. Our records also indicate the 1997 annual report was returned to our office by the Post Office as undeliverable. We can waive the reinstatement fee of \$600.00 and charge only the annual report fees that would have been due had the reports been filed on time. The total amount due is \$315.00, \$165.00 for 1997 and \$150.00 for 1998.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 498A00032556

*per conversation with Lynette
Whitchurst
to make changes or corrections
on the form*