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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050978 (1)

1. Corporation Name
SEVEN SEAS PRODUCE COMPANY



Principal Place of Business
**240 BRYAN ROAD BUILDING 100
DANIA FL 33004**

Mailing Address
**240 BRYAN ROAD BUILDING 100
DANIA FL 33004-2246**

3. Date Incorporated or Qualified 06/14/1996	3a. Date of Last Report
4. FEI Number 65-0676149	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. 240 BRYAN Rd Suite, Apt. #, etc. 22. City & State DANIA, FL 23. 33004 24. BROWARD	2a. Mailing Address 26. 240 BRYAN Rd Suite, Apt. #, etc. 27. City & State DANIA, FL 28. 33004 29. BROWARD
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9. Name and Address of Current Registered Agent
**PINKOWSKI, MICHAEL A
3306 N.E. 18TH STREET
FORT LAUDERDALE FL 33305**

81. Name JEFFREY DUNCAN
82. Street Address (P.O. Box Number is Not Acceptable) 240 BRYAN ROAD
83.
84. City DANIA
85. Zip Code 33004

11. Pursuant to the provisions of Sections 607.0542 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: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: **02/01/97**

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE D	1.1 TITLE ☐ Change ☐ Addition
2. NAME PINKOWSKI, MICHAEL A	2.2 NAME
3. STREET ADDRESS 3306 N.E. 18TH STREET	3.3 STREET ADDRESS
4. CITY - ST - ZIP FORT LAUDERDALE FL 33305	4.4 CITY - ST - ZIP
5. TITLE D	5.1 TITLE ☐ Change ☐ Addition
6. NAME DUNCAN, JEFFREY L	6.2 NAME
7. STREET ADDRESS 3306 N.E. 18TH STREET	7.3 STREET ADDRESS
8. CITY - ST - ZIP FORT LAUDERDALE FL 33305	8.4 CITY - ST - ZIP
9. TITLE	9.1 TITLE ☐ Change ☐ Addition
10. NAME	10.2 NAME
11. STREET ADDRESS	11.3 STREET ADDRESS
12. CITY - ST - ZIP	12.4 CITY - ST - ZIP
13. TITLE	13.1 TITLE ☐ Change ☐ Addition
14. NAME	14.2 NAME
15. STREET ADDRESS	15.3 STREET ADDRESS
16. CITY - ST - ZIP	16.4 CITY - ST - ZIP
17. TITLE	17.1 TITLE ☐ Change ☐ Addition
18. NAME	18.2 NAME
19. STREET ADDRESS	19.3 STREET ADDRESS
20. CITY - ST - ZIP	20.4 CITY - ST - ZIP

14. I do 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 on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **02/01/97** (954) 927-6863
SIGNATURE, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)