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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000077143 (1)

FILED Apr 29 1998 8:00am Secretary of State

GREATER IMMOKOLEE PACKING, INC. Principal Place of Business Mailing Address 18400 S.W. 256 STREET 18400 S.W. 256 STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/17/1996 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For P.O. BOX 900160 65-0698347 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing HOMESTERD. FL 23 28 Trust Fund Contribution \Box Added to Fees Country Zip Country Zip 3.3090-0160 8. This corporation owes or has paid the current year Intangible 29 Yes □ No 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER 83 MIAMI FL 33131 City 84 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE NUTTER, NANCY 18400 SW 256 St. BROOKS, N.P. NAME 1.2 NAME 18400 S.W. 256 STREET 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33031 HOMESTEAD FL 33031 1.4 CITY - ST-ZIP CITY-ST-ZIF Change DELETE TITLE 2.1 TITLE Addition WHEELING, CRAIG NAME 22 NAME 18400 S.W. 258 STREET STREET ADDRESS 2.3 STREET ADDRESS **HOMESTEAD FL 33031** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME MALLE 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplies 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 empowers to execute this report at 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:

1. Pereby certify that the information supplies 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 supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated on this annual report or supplies with the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I fur

SIGNATURE:

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