FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700008200 (2)

GULF COAST PACKINGHOUSE, INC.

Principal Place of Business

Mailing Address

FILED May 11 1998 8:00am Secretary of State



128 SALEM STREET POST OFFICE BOX 150362 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32715-0362 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/22/1997 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the currentlyear Intangible ☐ No 25 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HARRIS, EUCONFRA D 128 SALEM STREET 82 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL 32701 83 84 City 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. 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 tale if applicable (NOTE Registered Agent signature required whon reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ■ Addition DELETE 1.1 TOTAL Change TITLE HARRIS, EUCONFRA D NAME 1.2 NAME **128 SALEM STREET** 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELÉTE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 City-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DEL**e**te Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE noitibha TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP Addition DELETE Change TITLE 6.1 TITLE 2000025237**1** -05/<u>1</u>4/98--01083--020 NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS ***150.00 CITY-ST-ZIP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if etrain