

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montem
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S05636

1. Corporation Name

HORTIFRUT, INC.

APPROVED
AND
FILED

95 MAY 31 AM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001504534

-05/02/95--01033--004

****225.00 ****225.00

Principal Place of Business

Mailing Address

c/o Karp & Genauer, P.A. c/o Karp & Genauer, P.A.
2 Alhambra Plaza, Suite 1202 2 Alhambra Plaza, Suite 1202
Coral Gables, FL 33134 Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/10/90			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0220204		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		County		7. This corporation has liability for intangible tax under § 195.032, Florida Statutes		☐ Yes ☒ No	
24		25		29		30	

9. Name and Address of Current Registered Agent

Peninsula Registered Agents, Inc.
200 S.E. First Street, Penthouse
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name	Alhambra Registered Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)	2 Alhambra Plaza, Suite 1202
83	
84 City	Coral Gables
85 Zip Code	FL 33134

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

Walter Genauer

Vice President

4/24/95

(Signature, type or print name of officer, director and the registered agent)

(Signature, type or print name of registered agent and date of filing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	1.1 TITLE		☐ Change ☐ Addition			
NAME	GARGIULO, JEFFREY	1.2 NAME					
STREET ADDRESS	15000 Old 41 North	1.3 STREET ADDRESS					
CITY, ST., ZIP	Naples, FL 33963	1.4 CITY, ST., ZIP					
TITLE	DCP	2.1 TITLE		☐ Change ☐ Addition			
NAME	MOLLER, VICTOR	2.2 NAME					
STREET ADDRESS	15000 Old 41 North	2.3 STREET ADDRESS					
CITY, ST., ZIP	Naples, FL 33134	2.4 CITY, ST., ZIP					
TITLE	DVPS	3.1 TITLE		☐ Change ☐ Addition			
NAME	GARGIULO, JOHN	3.2 NAME					
STREET ADDRESS	15000 Old 41 North	3.3 STREET ADDRESS					
CITY, ST., ZIP	Naples, FL 33963	3.4 CITY, ST., ZIP					
TITLE		4.1 TITLE		☐ Change ☐ Addition			
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY, ST., ZIP		4.4 CITY, ST., ZIP					
TITLE		5.1 TITLE		☐ Change ☐ Addition			
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY, ST., ZIP		5.4 CITY, ST., ZIP					
TITLE		6.1 TITLE		☐ Change ☐ Addition			
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY, ST., ZIP		6.4 CITY, ST., ZIP					

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 190.07(3)(b), Florida Statutes. I further certify that the information indicated in the 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, type or print name of signing officer or director)

Jeffrey D. Gargiulo

5/1/95

813-577-3131

(Number of copies)