## **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 257633** 

Entity Name: SIX L'S PACKING COMPANY, INC.

**Current Principal Place of Business:** 

315 EAST NEW MARKET ROAD IMMOKALEE. FL 34142

**Current Mailing Address:** 

PO BOX 3088

IMMOKALEE. FL 34143 US

FEI Number: 59-1025845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC 1715 MONROE STREET FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIN E. HOUCK-TOLL. VICE PRESIDENT 02/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title VP, CAO, S

Name SHOEMAKER, KENT Name PURSE, TOBY K

Address 315 EAST NEW MARKET ROAD Address 315 EAST NEW MARKET ROAD

City-State-Zip: IMMOKALEE FL 34142 City-State-Zip: IMMOKALEE FL 34142

TitleVP - PURCHASINGTitleVP - REAL ESTATENamePRESS, MAXWELL LNameWEISINGER, JAIME

Address 315 EAST NEW MARKET ROAD Address 315 EAST NEW MARKET ROAD

City-State-Zip: IMMOKALEE FL 34142 City-State-Zip: IMMOKALEE FL 34142

Title VP, CFO, T

Name YURKO, DREW

Address 315 EAST NEW MARKET ROAD

City-State-Zip: IMMOKALEE FL 34142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KENT SHOEMAKER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2020

**Secretary of State** 

9334898395CC

02/19/2020 Date