2017 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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 | | | 04/24/2017 |
|---------------------------|--|-----------------|--------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DP | Title | VP | |
| Name | SHOEMAKER, KENT | Name | ODELL, GERRY | |
| 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, CAO, S | Title | VP - PURCHASING | |
| Name | PURSE, TOBY K | Name | PRESS, MAXWELL L | |
| 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 - REAL ESTATE | Title | VP, CFO, T | |
| Name | WEISINGER, JAIME | Name | YURKO, DREW | |
| Address | 315 EAST NEW MARKET ROAD | Address | 315 EAST NEW MARKET ROAD |) |
| City-State-Zip: | IMMOKALEE FL 34142 | 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

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2017 Secretary of State CC2584378736