

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005442

FILED
Apr 25, 2019
Secretary of State
4626938970CC

Entity Name: CLEAR SPRINGS PACKING LLC

Current Principal Place of Business:

6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1070
BARTOW, FL 33831

FEI Number: 14-1978556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, AMY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, MANAGER
Name PHELPS, STANFORD N
Address 2001 W MAIN STREET
SUITE 235
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, MANAGER
Name BOLING JR, FRED
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title VP OF DEVELOPMENT
Name CONNER, DOUGLAS B
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title VP OF FINANCE
Name POMEROY, AMY B
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title SECRETARY, TREASURER
Name ACCURSO, JEAN M
Address 2001 W. MAIN STREET
SUITE 235
City-State-Zip: STAMFORD CT 06902

Title VP
Name WILKINS, JERE
Address PO BOX 143269
City-State-Zip: FAYETTEVILLE GA 30214

Title VP
Name CARROLL, P PATRICK
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY B POMEROY

VP FINANCE

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date