

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L44197 (6)
1. Corporation Name
PACIFIC COLLIER FRESH COMPANY

Principal Place of Business Mailing Address
2800 GOLDEN GATE PARKWAY SUITE 200 NAPLES FL 33942-3206

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/18/1990** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0191339** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2b. Mailing Address
21. Suite, Apt. #, etc. 26. **P O Box 413038**
22. City & State 27. **Naples FL**
23. Zip 25. Country 29. **33941** 30. **Collier**

9. Name and Address of Current Registered Agent
**COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL FL 33942-3206**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	ESFORMES, JOE 2600 GOLDEN GATE PARKWAY NAPLES FL	1. TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joseph E. Esformes
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY - ST - ZIP		4. CITY - ST - ZIP	
TITLE P	GREEN, RICHARD 2600 GOLDEN GATE PARKWAY NAPLES FL	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY - ST - ZIP		24. CITY - ST - ZIP	
TITLE TD	ENGLISH, ED 2600 GOLDEN GATE PARKWAY NAPLES FL	31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition J. Edwin English
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY - ST - ZIP		34. CITY - ST - ZIP	
TITLE SD	FREITAG, HARRY 2600 GOLDEN GATE PARKWAY NAPLES FL	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE D	MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES FL	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE D	COLLIER, BARRON III 2600 GOLDEN GATE PARKWAY NAPLES FL	61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition C/D
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. 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 110.07(3)(k), 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 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: Barron Collier III DATE: 4/18/95 TELEPHONE: 813/262-2600
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Barron Collier, III Director

L44197

FLORIDA CORPORATION ANNUAL RPT

KEY
TITLE INITIALS

-
- C = Chairman
 - VC = Vice Chairman
 - P = President
 - V = Vice President
 - T = Treasurer
 - S = Secretary
 - AS = Assistant Secretary
 - D = Director

 - RA = Registered Agent

PACIFIC COLLIER
FRESH CO.
(FEI # 65-0191339)

-
- C/D Barron Collier III
2600 Golden Gate Parkway
Naples, FL 33942

 - P Richard Green
2600 Golden Gate Parkway
Naples, FL 33942

 - T/D J. Edwin English
2600 Golden Gate Parkway
Naples, FL 33942

 - S/D Harry Freitag
2600 Golden Gate Parkway
Naples, FL 33942

 - D Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 33942

 - D Joseph E. Esformes
2600 Golden Gate Parkway
Naples, FL 33942

 - D Everett Loukonen
2600 Golden Gate Parkway
Naples, FL 33942

 - RA Barron Collier III
2600 Golden Gate Parkway
Naples, FL 33942