

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44197

FILED
Apr 11, 2012
Secretary of State

Entity Name: PACIFIC COLLIER FRESH COMPANY

Current Principal Place of Business:

925 NEW HARVEST RD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Current Mailing Address:

925 NEW HARVEST RD
IMMOKALEE, FL 34142 US

New Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

FEI Number: 65-0191339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKONEN, EVERETT D
1320 N 15TH ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

ABELL, MICHAEL
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: MICHAEL ABELL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SPROUL, KATHERINE
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: T/D
Name: ABELL, MICHAEL
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: C/D
Name: ESFORMES, JOSEPH
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: S/D
Name: HELLER, BILLY
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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: MICHAEL ABELL

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04/11/2012

Electronic Signature of Signing Officer or Director

Date