

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2000 8:00 am**  
**Secretary of State**

05-08-2000 90200 025 \*\*\*150.00

**DOCUMENT # L44197**

1. Entity Name

**PACIFIC COLLIER FRESH COMPANY**

Principal Place of Business

925 NEW HARVEST RD  
 IMMOKALEE FL 34142  
 US

Mailing Address

PO BOX 413038  
 NAPLES FL 34101-3038  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0191339**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LOUKONEN, EVERETT D**  
**1320 N 15TH ST**  
**SUITE 200**  
**IMMOKALEE FL 34142**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  Delete  
 NAME ESFORMES, JOSEPH E.  
 STREET ADDRESS 925 NEW HARVEST RD  
 CITY-ST-ZIP IMMOKALEE FL 34142

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE TD  Delete  
 NAME ENGLISH, J. EDWIN  
 STREET ADDRESS 925 NEW HARVEST RD  
 CITY-ST-ZIP IMMOKALEE FL 34142

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D  Delete  
 NAME FALK, HARRY J.  
 STREET ADDRESS 925 NEW HARVEST RD  
 CITY-ST-ZIP IMMOKALEE FL 34142

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D  Delete  
 NAME MARINELLI, PAUL J  
 STREET ADDRESS 2600 GOLDEN GATE PARKWAY  
 CITY-ST-ZIP NAPLES FL

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE CD  Delete  
 NAME COLLIER, BARRON III  
 STREET ADDRESS 2600 GOLDEN GATE PARKWAY  
 CITY-ST-ZIP NAPLES FL

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE SD  Delete  
 NAME LOUKONEN, EVERETT D.  
 STREET ADDRESS 1320 N 15T ST  
 CITY-ST-ZIP IMMOKALEE FL 34142

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**Everett D. Loukonen, Secretary**

**SIGNATURE:**   
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

(941)262-2600

Date

Daytime Phone #

CR2F034 (9/99)

W44191

80086555

.....  
2000 OFFICERS AND DIRECTORS  
.....

OFFICER/  
DIRECTOR

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

P/D

Joseph E. Esformes  
925 New Harvest Road  
Immokalee, FL 34142

S/D

Everett Loukonen  
1320 N. 15<sup>th</sup> Street  
Immokalee, FL 34142

RA

T/D

J. Edwin English  
925 New Harvest Road  
Immokalee, FL 34142

C/D

Barron Collier III  
2600 Golden Gate Parkway  
Naples, FL 34105

D

Harry H. Falk  
925 New Harvest Road  
Immokalee, FL 34142

D

Paul J. Marinelli  
2600 Golden Gate Parkway  
Naples, FL 34105