

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

**APPROVED  
AND  
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**95 APR 20 AM 10: 32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION ANNUAL REPORT 1995**



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

**DOCUMENT # 843522 (4)**

1. Corporation Name  
**CANAC KITCHENS LIMITED, INC.**

Principal Place of Business      Mailing Address

**1500 KENLYN DRIVE  
LONGWOOD FL 32779**      **1500 KENLYN DRIVE  
LONGWOOD FL 32779**

3. Date Incorporated or Qualified: **06/21/1979**      3a. Date of Last Report: **11/28/1994**

4. FEI Number: **98-0037543**      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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business      2a. Mailing Address

21 Suite, Apt. #, etc.      26 **360 JOHN STREET**

22 City & State      27 **THORNHILL ONTARIO**

24 Zip      25 Country      28 Zip      29 **L3T-3M9**      30 **CANADA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City      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	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARCUS, KARL J</b>	1.2 NAME	
STREET ADDRESS	<b>360 JOHN STREET</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>THORNHILL, ONTARIO, CANADA</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONVERSO, FRANK</b>	2.2 NAME	
STREET ADDRESS	<b>360 JOHN STREET</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>THORNHILL, ONTARIO, CANADA</b>	2.4 CITY - ST - ZIP	
TITLE	<b>CFO</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FARRACE, LOU</b>	3.2 NAME	
STREET ADDRESS	<b>360 JOHN STREET</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>THORNHILL, ONTARIO, CANADA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERNANDES, ANDY</b>	4.2 NAME	
STREET ADDRESS	<b>360 JOHN STREET</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>THORNHILL, ONTARIO, CANADA</b>	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 119.07(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; 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 and in Block 14 or in an attachment with an address.

**SIGNATURE:** *[Signature]*      **DATE:** **April 6/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      (Type or Print)