FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **H25542** **(2)**

1. Corporate Name

KENDALL CONFECTIONS, INC.

Principal Business Address

11608 NO KENDALL DR
MIAMI FL 33176
US

Mailing Address

12051 SW 88 AVENUE
MIAMI FL 33176

2. Foreign Parent Corporation Name
21
Street Address
22
City, State, Zip
23
City | County
24 | 25

2a. Mailing Address
26
Street Address
27
City, State, Zip
28
City | County
29 | 30

3. Date Incorporated or Qualified: **10/10/1984**

3a. Date of Last Report: **01/20/1995**

4. FEI Number: **59-2453160** [ ] 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. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MCKEAN, RANDOLPH A.
6401 S W 87TH AVE
SUITE 210
MIAMI FL 33173

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. [illegible] the statutory form to file a statement for the purpose of changing its registered office [illegible] 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 duties and obligations of section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

DST [ ] DELETE
MCKEAN, RANDOLPH
11608 N. KENDALL DR
MIAMI FL

PD [ ] DELETE
MCKEAN, JUDITH
11608 N. KENDALL DR
MIAMI FL

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] for the execution stated in Section 119.07(3)(b), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I hereby certify that I am familiar with and accept the duties and obligations of a director or officer of a Florida corporation. [illegible] report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: R.A. McKean 1/20/96 305-270-0880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone #

CR2E034 (12/95)