

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 # **M13960** (3)

1. Corporation Name

SUNLIGHT FOODS, INC.



Principal Place of Business

**3550 N.W. 112 STREET
MIAMI FL 33167**

Mailing Address

**3550 N.W. 112 STREET
MIAMI FL 33167**

3. Date Incorporated or Qualified
04/12/1985

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-2523721

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHULTZ, STEVEN
150 SE 2ND AVENUE, STE 1200
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
GREEN, WILLIAM
STREET ADDRESS
9418 W. BROADVIEW DR
CITY-ST-ZIP
BAY HARBOR FL

2. TITLE ☐ DELETE

NAME
CONTENTO, ROBERT
STREET ADDRESS
3410 GALT OCEAN DRIVE
CITY-ST-ZIP
FT LAUDERDALE FL

3. TITLE ☐ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

7. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

8. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☒ Addition

NAME
GREEN, ARTHUR
STREET ADDRESS
2800 Island Blvd #2801
CITY-ST-ZIP
Williams Island, FL 33160

2. 1. TITLE ☐ Change ☒ Addition

NAME
GREEN, CAROLE
STREET ADDRESS
2800 ISLAND BLVD #2801
CITY-ST-ZIP
Williams Island, FL 33160

3. 1. TITLE ☐ Change ☐ Addition

2. NAME

STREET ADDRESS

CITY-ST-ZIP

4. 1. TITLE

2. NAME

STREET ADDRESS

CITY-ST-ZIP

5. 1. TITLE

2. NAME

STREET ADDRESS

CITY-ST-ZIP

6. 1. TITLE

2. NAME

STREET ADDRESS

CITY-ST-ZIP

7. 1. TITLE

2. NAME

STREET ADDRESS

CITY-ST-ZIP

8. 1. TITLE

2. NAME

STREET ADDRESS

CITY-ST-ZIP

**NOTE: BOTH ARTHUR GREEN AND CAROLE GREEN
HAVE ALWAYS BEEN OFFICERS AND
DIRECTORS OF SUNLIGHT FOODS INC.
PLEASE CORRECT THIS REPORT TO
SHOW THEM AS OFFICERS + DIRECTORS**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Contento

3/5/96 305-688-5400

CR2E034 (12/95)