

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36002** (4)
1. Corporation Name
GALAXY FOODS COMPANY



Principal Place of Business
**2441 VISCOUNT ROW
ORLANDO FL 32809**

Mailing Address
**2441 VISCOUNT ROW
ORLANDO FL 32809**

2. Principal Place of Business
21 **2441 VISCOUNT ROW**
Suite, Apt. #, etc.
22
City & State
23 **ORLANDO, FL**
Zip
24 **32809** 25 **USA**

2a. Mailing Address
26 **2441 VISCOUNT ROW**
Suite, Apt. #, etc.
27
City & State
28 **ORLANDO, FL**
Zip
29 **32809** 30 **USA**

3. Date Incorporated or Qualified
10/21/1991

3a. Date of Last Report
07/31/1995

4. FEI Number
25-1391475

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
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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. 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 _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PCD MORINI, ANGELO S.	2444 VISCOUNT ROW	ORLANDO FL	☐
	CHAMBERS, SAMUEL E. II	2441 VISCOUNT ROW	ORLANDO FL	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
	2441 VISCOUNT ROW	ORLANDO, FL 32809		☐	☒	☐
	S DAVIS, LEANN H.	2441 VISCOUNT ROW	ORLANDO, FL 32809	☐	☐	☒
	D WALSH, DOUGLAS A	2441 VISCOUNT ROW	ORLANDO, FL 32809	☐	☐	☒
	D TYREE, EARL	2441 VISCOUNT ROW	ORLANDO, FL 32809	☐	☐	☒
	D LUTHER, MARSHALL	2441 VISCOUNT ROW	ORLANDO, FL 32809	☐	☐	☒

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 or 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 if changed, or in an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/29/96 (407) 855-5500

CR2E034 (12/95)