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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

Corporation Name

NAME

STREET ADDRESS

CITY-ST-ZIP

P94000079055 (7)

ALL CARIBBEAN FOOD SERVICE, INC.

Principal Place of Business Mailing Address 21221 N.E. 25TH COURT 21221 N.E. 25TH COURT MIAMI FL 33180 MIAMI FL 33180 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 10/27/1994 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0536478 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Florida Statutes Yes No

10. Name and Address of New Registered Agent 30 29 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 NEMETH, JERRY 21221 N.E. 25TH CT. 83 MIAMI FL 33180 Zip Code City 85 84 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 (NOTE: Registered Agent signature required when reinstaling) DATE CR2E034 (12/95) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1. 1 THUE TITLE 1.2 NAME NAME NEMETH, JERRY 1.3 STREET ADDRESS 21221 N.E. 25TH COURT STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL 33180 CITY-ST-ZIP Change ☐ Addition DELETE 2 1 THILE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP City-St-ZiP ☐ Change Addition DELETE 3 1 TILLE THLE 3 2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP ■ Addition Change DELETE 6. 1 TITLE TITLE 6.2 NAME

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 anyofficer 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 13 (Achieved or on an etterhoped with an address inged, or on an attachment with an address. appears in Block 12 o 4-15-96 305-932-33/2 SIGNATURE NG OFFICER OR DIRECTOR

63 STREET ADDRESS

64 CHY-ST-ZIP