

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090150 (0)

1. Corporation Name

1ST CHOICE FOOD SERVICES, INC.



Principal Place of Business: **733 S.W. MARTIN LUTHER KING BLVD. SUITE A BELLE GLADE FL 33430**
Mailing Address: **733 S.W. MARTIN LUTHER KING BLVD. SUITE A BELLE GLADE FL 33430**

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date incorporated or Qualified: **11/27/1995**
3a. Date of Last Report
4. FET Number: **65-0636398**
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
**CAPOTE, BEATRIZ M
1101 BRICKELL AVENUE
17TH FLOOR
MIAMI FL 33131**

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 607.0602 and 607.1506, 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: DELETE
NAME: **Resident James T. Houston, Jr.**
STREET ADDRESS: **733 SW MLK Blvd Ste A**
CITY-ST-ZIP: **Belle Glade, FL 33430**
TITLE: DELETE
NAME: **Secretary James T. Houston, Jr.**
STREET ADDRESS: **733 SW MLK Blvd Ste A**
CITY-ST-ZIP: **Belle Glade, FL 33430**
TITLE: DELETE
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TITLE: DELETE
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STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92
1. TITLE: Change Addition
2. NAME:
3. STREET ADDRESS:
4. CITY-ST-ZIP:
5. TITLE: Change Addition
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97. TITLE: Change Addition
98. NAME:
99. STREET ADDRESS:
100. CITY-ST-ZIP:
**100001869571
-06/20/96--01044--032
***225.00**
**6-20-96
JR**

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 supplementary 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 on an attachment with an address.

SIGNATURE: **James T. Houston, Jr.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96

CR2E034 (12/95)