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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000078031 (7)

1. Corporation Name
SOUTH BAY FOODS, INC.



Principal Place of Business
11380 PROSPERITY FARMS ROAD #201
PALM BEACH GARDENS FL 33410

Mailing Address
11380 PROSPERITY FARMS ROAD #201
PALM BEACH GARDENS FL 33410-3495

3. Date Incorporated or Qualified
09/19/1996

3a. Date of Last Report

2. Principal Place of Business
21 515 Palm Beach Road
Suite, Apt. #, etc.

2a. Mailing Address
26 515 Palm Beach Road
Suite, Apt. #, etc.

4. FEI Number
65-0705941

Applied For
Not Applicable

22 City & State
23 South Bay, FL

27 City & State
28 South Bay, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33493 25 Palm Beach

29 33493 30 Palm Beach

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

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD #201
PALM BEACH GARDENS FL 33410

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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	GROOMS, ALBERT D	
STREET ADDRESS	515 PALM BEACH ROAD	
CITY-ST-ZIP	SOUTH BAY FL 33493	
TITLE	D	DELETE
NAME	GROOMS, JAN L	
STREET ADDRESS	515 PALM BEACH ROAD	
CITY-ST-ZIP	SOUTH BAY FL 33493	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P/D	Change	Addition
1.2 NAME	Grooms, Albert D.		
1.3 STREET ADDRESS	515 Palm Beach Road		
1.4 CITY-ST-ZIP	South Bay, FL 33493		
2.1 TITLE	S/T/D	Change	Addition
2.2 NAME	Grooms, Jan L.		
2.3 STREET ADDRESS	515 Palm Beach Road		
2.4 CITY-ST-ZIP	South Bay, FL 33493		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: Albert D. Grooms Albert D. Grooms 1-10-97 561-996-2770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)