

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 24 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 # P96000090997 (3)

1. Corporation Name
SINGER FOOD SERVICES, INC.



Principal Place of Business
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
MIAMI FL 33131

Mailing Address
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
MIAMI FL 33131-1716

3. Date Incorporated or Qualified 11/06/1996	3a. Date of Last Report
4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 13 W. Las Olas Blvd. City & State Ft. Lauderdale, Florida Zip 33301	22. City & State Ft. Lauderdale, Florida	23. Zip 33301	24. Country USA	25. Country USA	26. Mailing Address 13 W. Las Olas Blvd. City & State Ft. Lauderdale, Florida Zip 33301	27. City & State Ft. Lauderdale, Florida	28. Zip 33301	29. Country U.S.A.	30. Country U.S.A.
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9. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent	
81. Name SUSAN SINGER	82. Street Address (P.O. Box Number is Not Acceptable) 1512 SW 15 Terrace
83.	84. City Fort Lauderdale
85. Zip Code 33312	

11. Pursuant to the provisions of Sections 607.050 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 hereby sworn and accept the obligations of Section 607.05, Florida Statutes.

SIGNATURE: *Susan Singer, SUSAN SINGER* DATE: March 17, 1997

12. OFFICERS AND DIRECTORS	
TITLE President	<input type="checkbox"/> DELETE
NAME SUSAN SINGER	
STREET ADDRESS 1512 SW 15 TERRACE	
CITY-STATE-ZIP Ft. Lauderdale, FL 33312	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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: *Susan Singer, SUSAN SINGER* DATE: 3/17/97 (95A) 523-5658

CR2E034 (9/96)