

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

**APPROVED
AND
FILED**

95 MAY -1 AM 10: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S32916 (6)
1. Corporation Name
APPETITO FOODS, INC.

Principal Place of Business Mailing Address
401 NW 135TH WAY PLANTATION FL 33325 US **401 NW 135TH WAY PLANTATION FL 33325 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/20/1991** 3a. Date of Last Report **04/20/1994**

4. FEI Number **65-0244753** 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**

7. This corporation has liability for intangible tax under S. 100.030, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, e.t.c. 26 Suite, Apt. #, e.t.c.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**LORENZO, JOHN L.
401 NW 135TH WAY
PLANTATION FL 33325**

10. Name and Address of New Registered Agent
81 Name **JOHN L. LORENZO (Pres)**
82 Street Address (P.O. Box Number is Not Acceptable) **4565 SW 37TH AVE**
83
84 City **FORT LAUDERDALE FL** 85 Zip Code **33312**

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 provisions of Sections 607.0502, 607.1508, Florida Statutes.

SIGNATURE *[Signature]*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPST**
NAME **LORENZO, JOHN L.**
STREET ADDRESS **401 NW 135TH WAY**
CITY ST ZIP **PLANTATION FL**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS **4565 SW 37TH AVE**
14 CITY ST ZIP **Fort Lauderdale FL 33312**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS **700001475167**
34 CITY ST ZIP **-05/04/95--01019--003**
******200.00 ****200.00**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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 110.07(3)(b), 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 the report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable, or on an attached sheet with an address.

SIGNATURE: *John L. Lorenzo* **JOHN LORENZO** President **4-21-95 305 986 9439**