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FILED
Mar 14 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 # V58456

(7)

1. Corporation Name

LACE FOODSERVICE CORPORATION



Principal Place of Business

3808 S.W. 8TH STREET
CORAL GABLES FL 33134-3002
US

Mailing Address

P.O. BOX 652953
MIAMI FL 33265-2953
US

2. Principal Place of Business

21 10490 NW 26 STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI - FLORIDA

Zip

24 33172

Country

25 DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/18/1992

3a. Date of Last Report

03/12/1996

4. FEI Number

65-0359770

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

FERNANDEZ, LUIS H.
3808 SOUTHWEST 8TH STREET
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 LUIS H. FERNANDEZ

83 Street Address (P.O. Box Number is Not Acceptable)

84 10490 NW 26 STREET

85

City

MIAMI

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1309, 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 *Luis H. Fernandez* - *LUIS H. FERNANDEZ - PRESIDENT*

3/10/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PT
FERNANDEZ, LUIS H.
STREET ADDRESS 3808 S.W. 8TH STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME V
FERNANDEZ, LUIS C.
STREET ADDRESS 3808 S.W. 8TH STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PRESIDENT
LUIS H. FERNANDEZ
1.3 STREET ADDRESS 10490 NW 26 STREET
1.4 CITY-ST-ZIP MIAMI - FL 33172

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V.P. C. FERNANDEZ
2.3 STREET ADDRESS 10490 NW 26 STREET
2.4 CITY-ST-ZIP MIAMI - FL 33172

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 *Luis H. Fernandez* - *LUIS H. FERNANDEZ - PRESIDENT* 3/10/97 305-512-5323

CR2E034 (9/96)