

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

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA D. MURPHY
Secretary of State
1995-1997, 2001-2003, 2007-2009

APPROVED
AND
FILED

DOCUMENT # V72344

(7)

CELESCO FOODS, INC.

MAY 1 1995 9:37

CLERK OF COURT
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1211 N HARBOR BLVD
SANTA ANA CA 92703
US

6035 74TH ST
LUBBOCK TX 79424
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 10/14/1992		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-3145602		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. To be completed by those subject to the Uniform Transfers to Minors Act (UTMA) or the Uniform Gifts to Minors Act (UGMA) Florida Statutes ☐ Yes ☒ No			
2. Principal Place of Business 21	2a. Mailing Address 26	22	27
23	28	24	25
29	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, JOHN F. SR.
22 BAY DRIVE NE
FT WALTON BCH FL 32548

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 227.01 and 227.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept this appointment as registered agent, I am familiar with and accept the responsibilities of Sections 607.01 through 607.04, Florida Statutes.

SIGNATURE: JOHN F. MARSHALL SR John Marshall 4-28-95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	NAME	☐ Change ☐ Addition
NAME	PS MIRARCHI, TERESA A 6035 74TH ST LUBBOCK TX	NAME	☐ Change ☐ Addition
NAME	D MIRARCHI, CELESTINO 6421 HARVARD CIR HUNTINGTON BEACH CA	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and true, and equally, for the information stated for January 1, 1995, that the information provided 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 each officer or director of the corporation or the treasurer or transfer agent, as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13 of this filing, or on any other Block 20, are as follows:

SIGNATURE:

Mirsa G. Mirarchi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

34 Apr 95

806-794-3375