

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001801 (8)

1. Corporation Name

AMERICAS FOODS, INC.



Principal Place of Business

2255 GLADES RD., #200 E.
BOCA RATON FL 33431

Mailing Address

2255 GLADES RD., #200 E.
BOCA RATON FL 33431

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KRAVITZ, ADAM
2255 GLADES RD., #200 E.
BOCA RATON FL 33431

3. Date Incorporated or Qualified

04/13/1995

3a. Date of Last Report

4. FEI Number

87-0532106

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 the date)

(If FEI, Registered Agent Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	KRAVITZ, PAUL	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☐
STVD	DIMACCHIA, JUSTIN	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☐
D	ARBEL, ILAN	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☒
D	BERKUN, ALAN M	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☒
V	BARASH, THEODORE	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☒
V	RIES, EDWARD O	2255 GLADES RD., #2000 E.	BOCA RATON FL 33431	☐

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
11	12	13	14
21	22	23	24
31	32	33	34
41	42	43	44
51	52	53	54
61	62	63	64

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/CEO/D

☒ Change ☐ Addition

V/CFO/D/T

☒ Change ☐ Addition

V

PAUL MITCHELL
2255 GLADES ROAD, SUITE 200 E
BOCA RATON, FL 33431

☐ Change ☒ Addition

S/N

ADAM KRAVITZ
2255 GLADES ROAD, SUITE 200 E
BOCA RATON, FL 33431

☐ Change ☒ Addition

V/COO

IRA HERMANN
2255 GLADES ROAD, SUITE 200 E
BOCA RATON, FL 33431

☐ Change ☒ Addition

V

BERNARD RUTMAN
2255 GLADES ROAD, SUITE 200 E
BOCA RATON, FL 33431

☐ Change ☒ Addition

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 119.07(3)(k), 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED BY

CR2E034 (12/95)