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

**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

H79874

(4)

DIANT FOODS INC

## **FILED** Jan 23 1998 8:00am Secretary of State

FLANI	FOODS, INC.							
Principal Place of Business Mailing Address								
•		•						
5051 41ST ST VERO BEACH FL 32967-1902		5051 41ST ST VERO BEACH FL 32967-1902		i i	DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified		
						10/08/1985		
2. Principal P	2a. Mailing Address	iling Address			4. FEI Number Applied Fe	or		
21		26	26			<b>59-2588276</b> Not Applie	cable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5 Certificate of Status Desired \$8.75 Addition	al	
22	27				Fee Required			
City & Stat	е	City & State	<del>-</del>			6. Election Campaign Financing \$5.00 May Be	•	
23	28					Trust Fund Contribution Added to Fees		
Zip	Country	Z₁p	Cour	ııry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No		
24	25 9. Name and Address of Curre	pt Boolstered Agent	30		<del></del>	Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent		
	. <del></del>	it uadistelen våelt		81	Name	10. Hallie alla Addiosa al Hon Hagistorad Agolit		
GEARY, EDWARD J.								
9110 44TH AVE			[+	82 Street Address (P.O. Box Number is Not Acceptable)				
VE	RO BEACH FL 32960		- h	83				
			Ľ					
			[1	84	City	FL 85 Zip Code		
11 Pursuant	to the provisions of Sections 607 05	02 and 607 1508. Florida Stetuti	es, the ab	ove-i	named corpo	poration submits this statement for the purpose of changing its regist	ered	
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.								
agent. i a	ım t <b>a</b> mıllar with, a <b>nd a</b> ccept the oblig	gations or, Section 607.0505, Fig	mua Statu	nes.				
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable (NOTI	E Registered	Agent	signature require	ed when reinstating) DATE		
12.		ID DIRECTORS	13.		<del></del>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE			Change Ad	ldition	
NAME	GEARY, ROBERT J. JR.		1.2 NAM	1.2 NAME			-	
STREET ADDRESS			1.3 STR	1.3 STREET ADDRESS				
CITY-ST-ZIP	VERO BEACH FL		1.4 C(T)	Y-ST-	ZIP			
TITLE	PD	☐ DELETE	21 TITL	LE		Change L Ad	ldition	
NAME			2.2 NA	2.2 NAME				
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CITY-ST-ZIP				2. 4 CITY-ST-ZIP			Latin a	
TITLE	_ ,		3.1 TITE			☐ Change ☐ Ad	iuliion	
NAME	Caratty invalorates		3.2 NA				1	
STREET ADDRESS					DDRESS			
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TITLE	CEADY III D		4.1 TITU			Onlinge Au	.uiioii	
NAME	GEARY, III R 6655 53RD STREET		4. 2 NA		nnpree			
STREET ADDRESS	VERO BEACH FL				DDRESS			
CITY-ST-ZIP TITLE	VERO BEACH PL	DELETE	4.4 DIT		ZIP	☐ Change ☐ Ad	ldition	
NAME			5.2 NAME				- "	
STREET ADDRESS					DDRESS			
CITY-ST-ZIP TITLE	<u> </u>	DELETE	5.4 CITY - S 6.1 TITLE		£II.	Change Ad	Idition	
NAME	_			6.2 NAME				
STREET ADDRESS					DORESS			
				6 4 CiTY - ST - ZIP				
CITY-ST-ZIP	L	20. 0.3. 20				Section 110.07/2Vi). Florida Statutes, Lifuther certify that the informs	ntion -	

I 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 informatic 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 trusted 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.