

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 12:05

DOCUMENT # 180947 (4)
1. Corporation Name
GIANOLIO DAIRY, INC.

Principal Place of Business Mailing Address
5721 S.W. 111TH TERRACE 5721 S.W. 111TH TERRACE
FT LAUDERDALE FL 33328-6306 FT LAUDERDALE FL 33328-6306

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/07/1954 3a. Date of Last Report 03/07/1994
4. FEI Number 59-0626819 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

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

9. Name and Address of Current Registered Agent

BERNREUTER, GLORIA G.
5721 S.W. 111TH TERRACE
FORT LAUDERDALE FL 33328

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BERNREUTER, JAMES P.	1.2 NAME	
STREET ADDRESS	3240 NW 88TH AVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	SUNRISE FL	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	PICKETT, KATHLEEN B.	2.2 NAME	
STREET ADDRESS	4351 S. W. 93RD AVE.	2.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	2.4 CITY- ST- ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	BERNREUTER, GLORIA G.	3.2 NAME	
STREET ADDRESS	5721 S.W. 111TH TERRACE	3.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	KEELLER, MARIE	4.2 NAME	
STREET ADDRESS	1120 SE 9TH CT	4.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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 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 attachment with an address.

SIGNATURE: GLORIA G. BERNREUTER
Gloria G. Bernreuter Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/95 305-434-4100
Date Telephone