

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 15 1996 8:00 am
Secretary of State

DOCUMENT # 302305 (8)

1. Corporation Name

LIL' CHAMP FOOD STORES, INC.

Principal Place of Business

9143 PHILLIPS HWY., SUITE 200
P.O. BOX 23180 (32241-3180)
JACKSONVILLE FL 32256

Mailing Address

9143 PHILLIPS HWY., SUITE 200
P.O. BOX 23180 (32241-3180)
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
02/23/1966

3a. Date of Last Report
02/23/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-1147100

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, when applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME TOULOUSE, JEAN FRANCOIS
STREET ADDRESS 32-36 AVE CHARLES BEDAUX BP 1805 37018
CITY-ST-ZIP TOURS FR

TITLE VD ☐ DELETE
NAME JACKSON, VICTOR P.
STREET ADDRESS 8746 BELLE RIEVE BLVD
CITY-ST-ZIP JACKSONVILLE FL

TITLE STD ☐ DELETE
NAME FISH, W. DALE
STREET ADDRESS 9173 FISH RD
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE
NAME HERNU, JEAN-BRICE
STREET ADDRESS 32-36 AVE CHARLES BEDAUX BP 1805 37018
CITY-ST-ZIP TOURS CEDEX FR

TITLE D ☐ DELETE
NAME JACKSON, JULIAN E.
STREET ADDRESS 7987 HOLLY RIDGE RD
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Jackson, Eddie
1.3 STREET ADDRESS 8171 Sabal Oak Way
1.4 CITY-ST-ZIP Jacksonville, FL 32256

2.1 TITLE Director of Finance ☐ Change ☒ Addition
2.2 NAME Francois, Alain
2.3 STREET ADDRESS 32-36 Ave Charles Bedaux BP 1805 37018
2.4 CITY-ST-ZIP Tours, FR

3.1 TITLE ViceChairman of the Board ☐ Change ☒ Addition
3.2 NAME Deroy, Michel
3.3 STREET ADDRESS 32-36 Ave Charles Bedaux BP 1805 37018
3.4 CITY-ST-ZIP Tours, FR

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 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:

Dale Fish
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale Fish

1-29-96

Date

904-464-7206

Daytime Phone #

CR2E034 (12/95)