

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 376193 (9)

1. Corporation Name

LI'L SAINTS FOODS, INC.



Principal Place of Business

Mailing Address

ROUTE 707, RIO
JENSEN BCH. FL 34958-8057

P.O. BOX 1057
JENSEN BEACH FL 34958-1057

2. Principal Place of Business

2a. Mailing Address

21

26

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

10. Name and Address of New Registered Agent

TIMON, LAWRENCE J
ST. RD 707 RIO
STUART FL 33494

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, type for print (Name of registered agent and the filer, 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 ☐ DELETE

NAME
PD
TIMON, LAWRENCE J
STREET ADDRESS
1393 NW COCOANUT PT RD
CITY - ST - ZIP
STUART, FL 00000

TITLE ☐ DELETE

NAME
TD
HARPER, JOHN
STREET ADDRESS
533 SW CARTER AVENUE
CITY - ST - ZIP
PORT ST. LUCIE FL

TITLE ☐ DELETE

NAME
D
GROSE, SLATER
STREET ADDRESS
511 MANOR DR
CITY - ST - ZIP
STUART, FL 00000

TITLE ☐ DELETE

NAME
VPS
TIMON, GAY
STREET ADDRESS
1393 NW COCOANUT PT RD
CITY - ST - ZIP
STUART, FL 00000

TITLE ☐ DELETE

NAME
D
JOHNSTON, NAN
STREET ADDRESS
1005 SUMNER AVE.
CITY - ST - ZIP
JENSEN BEACH FL

TITLE ☐ DELETE

NAME
D
HENRY, JUDI
STREET ADDRESS
1309 PATHFINDER
CITY - ST - ZIP
STUART FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

Date

561 334-2113

Daytime Phone

CR2E034 (3/96)