

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 # 405687 (5)

1. Corporation Name
PAN AMERICAN FROZEN FOODS, INC.



Principal Place of Business
**1496 N.W. 23 STREET
P.O. BOX 420592
MIAMI FL 33242-7592**

Mailing Address
**1496 N.W. 23 STREET
P.O. BOX 420592
MIAMI FL 33242-7592**

3. Date Incorporated or Qualified **07/26/1972** 3a. Date of Last Report **02/20/1995**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **59-1407314** 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

**MUNARRIZ, LAZARO
1496 N.W. 23RD. ST.
MIAMI FL 33142**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD
MUNARRIZ, LAZARO R.**
STREET ADDRESS **1496 NW 23 ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **VT
HERRERA, EDUARDO**
STREET ADDRESS **10730 S.W. 27TH. ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **SD
MUNARRIZ, RAQUEL**
STREET ADDRESS **1496 NW 23 STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **AVD
MUNARRIZ, RICARDO**
STREET ADDRESS **1496 NW 23RD ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **AVD
ULLOA, ZENaida**
STREET ADDRESS **1496 NW 23RD ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME **AVD
DIAZ, RAQUEL**
STREET ADDRESS **1496 NW 23RD ST**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **JAN 11-1996 (305) 633-3344**

Date: (Typed Name)

CR2E034 (12/95)