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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 461621

(5)

CATALINA FINER FOOD CORPORATION

Feb 10 1998 8:00am Secretary of State

FILED



Principal Place of Business Numery Applicated ST TAMPA R. 38814 1. APPAR R. 38814 2. Principal Place of Business 2. Mining Address 2. Principal Place of Business 3. Applied For Mining Address 3. Do Not Writte in THIS SPACE 3. Date Incorporated or Qualified Colorated Register State State of Section 107 April 20 Sect						
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P. Name and Address of Current Registered Agent CEPERO, FRANCISCO 2705 W. WOODLAWN ST. TAMPA FL 33607 11. Present to the processors of Sections 507 (C.D.)* and 407 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Hords Section 607 (C.D.)* and 407 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to manufacturity, and accept the objection of Cockets for Cockets agent to the processors of Section 607 (C.D.)* and 407 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to manufacturity, and accept the objection of Cockets for Cockets agent to manufacturity, and accept the objection of Cockets for Cockets f		Country		Country		8. This corporation owes or has paid the currentyear Intangible
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CEPERD, PRANCASCO 2705 W. WOODLAWN ST. TAMPA FL 33807 18 Steel Address (P.O. Box Number is Not Acceptable) 19 Steel Address (P.O. Box Number is Not Acceptable) 19 Steel Address (P.O. Box Number is Not Acceptable) 10 Steel Address (P.O. Box Number is Not Acceptable) 11 Pursuent to the provisions of Sections 607 8527 and 607 1508. Fiorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, mit descript the chipprightment of Section 607 8509. Fiorida Statutes 12 OF TICE RS AND TRIFE CTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TILL PD OFFICERS AND TRIFE CTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NMC CEPERO, ALEJANDRO A 12 NMC CEPERO, FRANCISCO 14 OFFICERS AND TRIFE CTORS 15 STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 16 CEPERO, JUSTO 27 NMC CEPERO, JUSTO 27 NMC CEPERO, JUSTO 27 NMC CEPERO, JUSTO 27 NMC 27 STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS CITY-S1-79 TAMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS CITY-S1-79 TO AMPA, FL 00000 10 DELETE 21 TILE 0 Change Addition NAME STREET ADDRESS		nt Registered Agent				
TAMPA FL 33607 83				81	Name	
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 Lorda 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 Lorda Statutes, the above-named corporations board of directors. Thereby accept the obligations of Section 607.0505, Florida Statutes, but be corporations in board of directors. Thereby accept the obligations of Section 607.0505, Florida Statutes, but be corporations in board of directors. Thereby accept the obligations of Section 607.0505, Florida Statutes, but be corporation submits this statement for the purpose of changing its registered office of Section 607.0505, Florida Statutes, but be corporation in statement of the purpose of purpose of changing its registered specific or statement of the purpose of purpose of the changing its registered specific or statement of the purpose of purpose of the changing its registered specific or statement of the purpose of the changing its registered specific or statement of the purpose of the changing its registered specific or statement of the purpose of the changing its registered specific or statement of the purpose of the purpose of the changing its registered specific or statement of the purpose of the p				82 Street Add		Address (P.O. Box Number is Not Acceptable)
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11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Socion 607 05:05. Provided Statutes. SIGNATURE 12. Of HICER'S AND EHIECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DO CEPERO, ALEJANDRO A 2705 W. WOODLAWN 13 SIREIT ADDRESS CITY: ST-2P TITLE DT CEPERO, FRANCISCO 22 PAMME 23 SIREIT ADDRESS CITY: ST-2P TAMPA, FL 00000 DELETE 31 TITLE D CEPERO, JUSTO 22 AMME 24 CITY: ST-2P TAMPA, FL 00000 DELETE 31 TITLE D Change Addition CEPERO, JUSTO 32 PAMME CEPERO, JUSTO 32 PAMME 44 CITY: ST-2P TITLE D CHANGES CITY: ST-2P TAMPA, FL 00000 DELETE 41 TITLE D CHANGES CITY: ST-2P TAMPA, FL 00000 DELETE 41 TITLE D CHANGE 44 CITY: ST-2P TITLE D CHANGE 45 SIREIT ADDRESS CITY: ST-2P TITLE C CHANGE 45 SIREIT ADDRESS CITY: ST-2P TITL						
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the conversion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in	CITY+ST-ZIP		it this files does not a call of			and in Continue 110 07/20(i) Florida Statutes I further certify that the information
officer or director of the conjugation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Plack 12 or Direct 12 or Di	indicated	certify that the information supplied v on this annual report or suppliement	all annual report is true and ac	curate and t	hat my sig	gnature shall have the same legal effect as if made under oath; that I am an
Block 12 of Block 15 if Changed, of the arrangement with an adoptes.	officer or Block 12	or Block 13 if charmed, or on an alta	eiver or trustee empoyered to achinient with an address.	execute this	report as	s required by Chapter 807, Florida Statutes; and that my name appears in

Francisco CEPERCO

3/6/98