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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **554606**

(4)

1. Corporation Name
KRAFT HOLDINGS, INC.

Principal Place of Business

**13607 NW 50TH AVE
GAINESVILLE FL 32606
US**

Mailing Address

**13607 NW 50TH AVE
GAINESVILLE FL 32606
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1977

4. FEI Number

59-1793918

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

**KRAFT, RUDOLPH A.
13607 NW 50TH AVE
GAINESVILLE FL 32606**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☐ DELETE

NAME

KRAFT, ERIC B.

STREET ADDRESS

7313 S.W. 105TH AVE

CITY - ST - ZIP

GAINESVILLE FL

TITLE

~~VD~~

☐ DELETE

NAME

KRAFT, R.A.

STREET ADDRESS

13607 NW 50TH AVE

CITY - ST - ZIP

GAINESVILLE FL

TITLE

STD

☐ DELETE

NAME

KRAFT, MARGARET A.

STREET ADDRESS

13607 NW 50TH AVE

CITY - ST - ZIP

GAINESVILLE FL

TITLE

VD

☐ DELETE

NAME

KRAFT, CHRISTOPHER L.

STREET ADDRESS

13100 NW 50TH AVENUE

CITY - ST - ZIP

GAINESVILLE FL

TITLE

VD

☐ DELETE

NAME

KRAFT, PETER D.

STREET ADDRESS

13414 N.W. 19TH PLACE

CITY - ST - ZIP

GAINESVILLE FL

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY - ST - ZIP

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PRESIDENT + CHAIRMAN

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

KRAFT, R.A. 1-5-98 (352) 331-8802

CR2E034 (10/97)