

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 557084

(1)

1. Corporation Name

MIN-NAN FOOD SERVICE, INC.

Principal Place of Business

1680 NW 2ND AVE
MIAMI FL 33169
US

Mailing Address

8783 N.W. 75TH COURT
TAMARAC FL 33321-2442
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SCHWARTZ, IRWIN
8783 NW 75 CT
TAMARAC FL 33321

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 607.0940 and 607.1506, 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 607.0940, Florida Statutes.

SIGNATURE

Signature type: the printed name of the person signing the report.

(If the filer is a corporation, the name of the corporation shall be typed.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ OFFICER ☐ DIRECTOR

NAME D SCHWARTZ, IRWIN
STREET ADDRESS 8783 NW 75 CT
CITY- ST- ZIP TAMARAC FL

TITLE ☐ OFFICER ☐ DIRECTOR

NAME TD ANGRESS, MINDY
STREET ADDRESS 8783 NW 75 CT
CITY- ST- ZIP TAMARAC FL

TITLE ☐ OFFICER ☐ DIRECTOR

NAME PD SCHWARTZ, FLORENCE
STREET ADDRESS 8783 NW 75 CT
CITY- ST- ZIP TAMARAC FL

TITLE ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

NAME ☐ OFFICER ☐ DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

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 does not qualify for the exemption stated in Section 139.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental 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 of this report, or as an attachment with an address.

SIGNATURE

Irwin Schwartz

1/24/97

1305 945 2631

FILED
Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

01/01/1978

3a. Date of Last Report

09/20/1996

4. FEI Number

59-1790047

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

[] Yes [] No

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes

[] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (9/96)