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Apr 15 1997 8:00am
Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # 655189

(9)

1. Corporation Name
YUMMY FOODS, INC.

Principal Place of Business
10935 N.W. 27TH AVENUE
MIAMI FL 33167-3409

Mailing Address
10935 N.W. 27TH AVENUE
MIAMI FL 33167-3409



3. Date Incorporated or Qualified
02/07/1980

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2029295

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

CHEN-SEM, DORNEL
20028 N.W. 64TH PLACE
HIALEAH FL 33015

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

TITLE DV
NAME CHEN-SEM, DORNEL
STREET ADDRESS 20028 N.W. 64 PLACE
CITY-ST-ZIP HIALEAH FL ☐ DELETE

TITLE D
NAME MOHAMMED, TELECKIES
STREET ADDRESS 5780 NW 191 TERRACE
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME DORNEL CHEN-SEM
1.3 STREET ADDRESS 20028 NW 64 PLACE
1.4 CITY-ST-ZIP HIALEAH, FL ☒ Change ☐ Addition

2.1 TITLE M
2.2 NAME ALFRED CHEN-SEM
2.3 STREET ADDRESS 20028 NW 64 PLACE
2.4 CITY-ST-ZIP HIALEAH, FL ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME NIKI PAUL CHEN-SEM
3.3 STREET ADDRESS 20028 NW 64 PLACE
3.4 CITY-ST-ZIP HIALEAH, FL ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *W Chen-SEM* DORNEL CHEN-SEM 4-4-97 305-681-8437

CR2E034 (9/96)