FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **835068** **(8)**

1. Corporation Name
SORRENTO CHEESE COMPANY, INC.

Principal Place of Business	Mailing Address
2375 SOUTH PARK AVE BUFFALO, N Y 14220	2375 SOUTH PARK AVE BUFFALO, N Y 14220

3. Date Incorporated or Qualified: **09/22/1975**
3a. Date of Last Report: **08/10/1995**

2. Principal Place of Business
21
22 Street, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: **16-1278259** ☐ 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

GWOREK, TOM
2202 EAGLE BLUFF DRIVE
VALRICO FL 33594

10. Name and Address of New Registered Agent

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BENSABAT, PAUL	1.2 NAME	
STREET ADDRESS	2375 SOUTH PARK AVENUE	1.3 STREET ADDRESS	
CITY, ST, ZIP	BUFFALO, NY.	1.4 CITY, ST, ZIP	
TITLE	EVP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDOLINA, JOHN	2.2 NAME	
STREET ADDRESS	2375 SOUTH PARK AVENUE	2.3 STREET ADDRESS	
CITY, ST, ZIP	BUFFALO, NY.	2.4 CITY, ST, ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WOEPPEL, ROBERT J.	3.2 NAME	
STREET ADDRESS	2375 S PARK AVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	BUFFALO NY	3.4 CITY, ST, ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HYLKEMA, CHARLES B.	4.2 NAME	
STREET ADDRESS	2375 SOUTH PARK AVENUE	4.3 STREET ADDRESS	
CITY, ST, ZIP	BUFFALO NY	4.4 CITY, ST, ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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)(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: Charles B. Hylkema **1/22/96** **(716)823-6262**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)