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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

3424 Peachtree Road

DOCUMENT # 852551

(1)

NORTHLAKE FOODS, INC.

3424 Peachtree Road

Principal Place of Business

Mailing Address

2a. Mailing Address

3414 PEACHTREE RD SUITE 300 ATLANTA GA 30326-1113

2. Principal Place of Business

3414 PEACHTREE RD SUITE 300 ATLANTA GA 30326-1113

## FILED Apr 17 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1982

4. FEI Number

58-1449601

Suite, Apt.							Trotyphoabi
2 Suite	#, өкс. e <b>2</b> 075	Suite, Apt #, etc.  27 Suite 207	75		5. Certificate of Status Desired		3.75 Additional Fee Regulred
City & State		City & State	·		6. Election Campaign Financing		F 00
3 Atlar	nt <b>a,</b> Georgia	28 A+1an+a			Trust Fund Contribution		5.00 May Be Added to Fees
Zip	Country	Atlanta,	-Georgia	<del>                                     </del>			
30326		29 30326	30 Ful		8. This corporation owes or has paid the	current y	
3, 222-	9. Name and Address of Current		30  FUI	ton	Personal Property Tax due June 30.  10. Name and Address of New Register.		777
~~		nogistorou rigoni	81	Name	TV. Hame Bild Address of New Register	au when	<u> </u>
C T CORPORATION SYSTEM 1200 \$ PINE ISLAND RD				or Harris			
				82 Street Address (P.O. Box Number is Not Acceptable)			
PŁA	INTATION FL 33324				· · · · · · · · · · · · · · · · · · ·		
			83	<b>3</b>			
			-	1 0			
			84	City		L 85	Zip Code
11. Pursuant to	o the provisions of Sections 607 0502	and 607 1508. Florida Statu	utes the abou	e-named corn	oration submits this statement for the purpose	Set abox	L sing its resistant
office or re agent. I an	e <b>gister</b> ed agent, or both, in the State o mi <b>fam</b> iliar with, and accept the obligati	f Florida. Such change was ions of, Section 607.0505, F	authorized b Torida Statute	y the corporati	ion's board of directors. Thereby accept the a	appointm	ent as registered
SIGNATURE	Signature: typed or printed numeral registered agent	and title Lappileable (NC	DIE: Registered Ag	ent signature require	ed when reinstating) DATE		
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRE	CTORS IN 12
TITLE	TD .	DELETE	1.1 TITLE	T/	D .	<b>xx</b> 0	hange 🔲 Additio
NAME	FAUSSEMAGNE, JACK		1.2 NAME	Ja	ock Faussmagne		
STREET ADDRESS	3414 PEACHTREE, STE 300		13 STREET	TADDRESS 34	124 Peachtree Rd., Suite	2075	
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-5	17. 210 A+	lanta, GA 03326	20/5	
TITLE	Ď	☐ DELETE	2.1 TITLE	D D	Tanta, GA 03320	XX C	hange
NAME	JOHNSON, WILLIAM B	beter		"		A)	.iange L Additio
			2.2 NAME		lliam B. Johnson		
	3414 PEACHTREE, STE 300		2.3 STREET	raddress 34	24 Peachtree Rd., Suite	2075	
SIREEI ADDRESS							
CITY-ST-ZIP	ATLANTA GA		2. 4 CITY -	ST-ZIP At	lanta, GA 30326		
CITY-ST-ZIP	ATLANTA GA CDP	DELETE	2. 4 CITY - 3.1 TITLE	D/	lanta, GA 30326 C	<b>X</b> 00	nange
DITY-ST-ZIP	ATLANTA GA	DELETÉ		D/	lanta, GA 30326		hange Additio
CITY-ST-ZIP NAME	ATLANTA GA COP Martindale, Larry P	DELETÉ	3.1 TITLE 3.2 NAME	D/ La	lanta, GA 30326 C rry P. Martindale	<b>XX</b> 0	hange Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	ATLANTA GA COP MARTINDALE, LARRY P 3414 PEACHTREE, STE 300	☐ DELET <b>é</b>	3.1 TITLE 3.2 NAME 3.3 STREET	D/ La radoress 34	lanta, GA 30326 C rry P. Martindale 24 Peachtree Rd., Suite	<b>XX</b> 0	hange Additio
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officer or director of the corporation or the receiver or Irustice empowered to execute this resort as required by Oapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

JHZEU34 (10/97)

Applied For

Not Applicable