PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 852551 1. Corporation Name

NORTHLAKE FOODS, INC.

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90085 028 ***150.00



| Principal Place of Business Mailing Address | | | | | | T TOURS IN THE STATE OF THE STA | | | |
|---|--|--|-------------------------|--------------|-----------------|--|--------------|------------|------------------|
| 3424 PEACHTREE RD 3424 PEACHTREE RD | | | | | | | | | |
| STE 2075 | | STE 2075 | = | | | | | | |
| ATLANTA GA 3 | 00326 | ATLANTA GA 30326 | | | | DO NOT WRITE IN THIS SPACE | | | |
| U\$ U\$ | | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | | 04/12/1982 | | | |
| · | Place of Business | 2a. Mailing Address | | | | 4. FEI Number | | ` | Applied For |
| 21 | | 26 | | | | 58-1449601 | | | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. Certifcate of Status Desired | | \$8.75 | Additional |
| 22 | | 27 | | | | 5. Control of Clara Dealed | | Fee | Required |
| City & Stat | e | City & State | | | | 6. Election Campaign Financing | | \$5.0 | 0 May Be |
| 23 28 | | | | | | Trust Fund Contribution | | Adde | d to Fees |
| Zip | Country | Zip | _ Count | ry | | 8. This corporation owes the curr | ent year Int | angible | |
| 24 | 25 | 29 3 | 0 | | | Personal Property Tax. | | ☐ Yes | □No |
| | 9. Name and Address of Current | Registered Agent | | | | 10. Name and Address of New F | Registered . | Agent | |
| . 0 * | CORROBATION OVOTEN | | 8 | 1 Nai | me | | | | |
| C T CORPORATION SYSTEM | | | 8 | 2 Stre | eet Addres | s (P.O. Box Number is Not Accepta | ıble) | | |
| 1200 S PINE ISLAND RD | | | 1 | - 0 | 0017100 | o (o . o o a realisar la real realisation | 1010) | | |
| PLANTATION FL 33324 | | | 8: | 3 | | | | | |
| | | | <u> </u> | 4 00 | | T-241 | | 1 | |
| | | | 8 | 1 | | | FL | | o Code |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes | the abo | ve-nam | ned corpora | ation submits this statement for the | purpose of | changing i | ts registered |
| agent. I a | egistered agent, or both, in the State of m familiar with, and accept the obligatio | ns of, Section 607.0505, Florid | a Statute | y≀nec≀ s. | orporation | s board of directors. I hereby accep | t the appoir | itment as | registered |
| SIGNATURE | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | | | ent signat | ure required wh | hen reinstating) | DATE | | |
| 12. | OFFICERS AND | DELETE | 13. 1.1 TITLE | | | ADDITIONS/CHANGES TO OF | ICERS AN | | |
| | , - | | | | | | | Change | ; [_] Addition ; |
| NAME | FAUSSEMAGNE, JACK | | 1.2 NAME | | | | | | |
| STREET ADDRESS | 3424 PEACHTREE RD, STE 2075 | 1 | 1.3 STREE | ET ADDRE | ESS | | | | |
| CITY-ST-ZIP | ATLANTA GA 30326 | —————————————————————————————————————— | 1.4 CITY- | | | | | | |
| TITLE | D | ☐ DELETE | 2.1 TITLE | | | | | Change | Addition |
| NAME | JOHNSON, WILLIAM B | | 2.2 NAME | | | | | | l |
| STREET ADDRESS | 3424 PEACHTREE RD, STE 2075 | | 2.3 STREE | ET ADDRE | ESS | | | | |
| City-St-ZiP | ATLANTA GA 30326 | | 2. 4 CITY- | ST-ZIP | | | | | |
| TITLE | DC | ☐ DELETE | 3.1 TITLE | | T. | | | Change | Addition |
| NAME | MARTINDALE, LARRY P | | 3.2 NAME | | | | | | |
| STREET ADDRESS | 3424 PEACHTREE RD, STE 2075 | | 3.3 STREE | T ADORE | ss | | | | ļ |
| CITY-ST-ZIP | ATLANTA GA 30326 | | 3.4 CITY- | ST-ZIP | | | | | |
| TITLE | \$ | ☐ DELETE | 4.1 TITLE | | 1 | | | Change | Addition |
| NAME | CHAMBERS, RUFUS A | | 4, 2 NAME | | | | | • | |
| STREET ADDRESS | 3390 PEACHTREE RD, #450 | : | 4.3 STREE | | 22: | | | | |
| CITY-ST-ZIP | ATLANTA GA 30326 | | | | .55 | | | | |
| TITLE | P | ☐ DELETE | 4.4 CITY-S 5.1 TITLE | 31-4P | | | | ☐ Change | Addition |
| NAME | SAYLOR, DARYL | | 5.2 NAME | | | | | | |
| STREET ADDRESS | 5912 BRECKENRIDGE PARKWAY | CTE A | 5.3 STREE | | 22 | | | | |
| | | , SIE A | | | | | | | ļ |
| CITY-ST-ZIP | TAMPA FL 33610 | - Doctore | 5.4 CITY-5 | 1-ZIP | - | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | | | ☐ Change | Addition |
| NAME | | | 6.2 NAME | | | | | | |
| STREET ADDRESS | | | 6.3 STREE | | SS | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-5 | T-ZIP | | | | | ŀ |

14. I 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 trister 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 attainment with an address, with all other like empowered.

SIGNATURE: