

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 857068

(1)

1. Corporation Name

CREATIVE FOOD 'N FUN COMPANY

Principal Place of Business

3715 NORTHSIDE PARKWAY, NW  
ONE TOWN CENTER RD  
ATLANTA GA 30327  
US

Mailing Address

C/O W R GRACE & CO  
1 TOWN CENTER RD  
BOCA RATON FL 33486  
US



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

07/12/1983

3a. Date of Last Report

04/18/1995

4. FET Number

58-1505881

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent (Required for Change of Registered Agent)

Signature of Agent (Required for Change of Agent)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PD  
SCHULTE, B. A.  
STREET ADDRESS  
ONE TOWN CENTER RD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☒ DELETE

NAME  
AT  
CHADER, GORDON  
STREET ADDRESS  
ONE TOWN CNTR RD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
S  
LAMM, ROBERT B  
STREET ADDRESS  
ONE TOWN CENTER RD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
T  
HOUCHIN, PETER D.  
STREET ADDRESS  
ONE TOWN CENTER RD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
AS  
JAMESON, CRAIG E  
STREET ADDRESS  
ONE TOWN CENTER RD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☒ DELETE

NAME  
D  
BOLDUC, J.P.  
STREET ADDRESS  
ONE TOWN CENTER RD  
CITY-ST-ZIP  
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Vice President & Director ☐ Change ☐ Addition

Akos L. Nagy  
One Town Center Road  
Boca Raton, FL 33486

Treasurer ☒ Change ☐ Addition

Paul McMahon  
One Town Center Road  
Boca Raton, FL 33486

Director ☐ Change ☐ Addition

Donald H. Kohnken  
One Town Center Road  
Boca Raton, FL 33486

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(a), 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 its registered agent, 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 to an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

407-362-2000

Florida Department of State

CR2E034 (12/95)