

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 006 ***150.00

DOCUMENT # **857068**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1983

4. FEI Number

58-1505881

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **1750 Clint Moore Road**
Suite, Apt. #, etc.

2a. Mailing Address

26 **1750 Clint Moore Road,**
Suite, Apt. #, etc.

City & State

23 **Boca Raton, FL**

Zip Country

24 **33487** 25 **US**

City & State

28 **Boca Raton, FL**

Zip Country

29 **33487** 30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

TITLE **VPD** ☐ DELETE
NAME **NAGY, AKOS L**
STREET ADDRESS **ONE TOWN CNTR RD**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **VPT** ☐ DELETE
NAME **MCMAHON, PAUL**
STREET ADDRESS **ONE TOWN CENTER RD.**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **AT** ☐ DELETE
NAME **CREMIN, TIMOTHY M**
STREET ADDRESS **ONE TOWN CENTER RD.**
CITY-ST-ZIP **BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE

Timothy M. Cremin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer, 3/29/99

Daytime Phone #

CR2E034 (11/98)

857068

389831-90159-L

CREATIVE FOOD 'N FUN COMPANY
1750 Clint Moore Road
Boca Raton, Florida 33487

DIRECTORS:

Larry Ellberger
Akos L. Nagy
Bernd A. Schulte

OFFICERS:

Bernd A. Schulte
Paul McMahon
Akos L. Nagy
Craig E. Jameson
Timothy M. Cremin

President
Vice President & Treasurer
Vice President
Assistant Secretary
Assistant Treasurer

The address for the above directors and officers is the same as the heading