

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90026 004 ***550.00

DOCUMENT # F02000003460

1. Entity Name
TRIPLE V FOODS INC.



Principal Place of Business
**4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308**

Mailing Address
**4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308**

24081197



07262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
11-3264594

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**VERME, LAURIE J
4628 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CPS**
NAME **VERME, LAURIE J**
STREET ADDRESS **4628 EL MAR DRIVE**
CITY-ST-ZIP **LAUDERDALE-BY-THE-SEA, FL 33308**

TITLE **VP**
NAME **VERME, JAY**
STREET ADDRESS **33 SOUTHDOWN RD**
CITY-ST-ZIP **HUNTINGTON, NY 11743**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.19.04

Date

Daytime Phone #