## FILE NOW: FILING FEE AFTER MAY 1 18 \$225. FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 HAY -1 PM 9: 03 **DOCUMENT # F11701** (2) 1. Corporation Name SECRETARY OF STATE AMERIFOOD CORPORATION TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12630 S W 8TH STREET 12630 S W 8TH STREET MAM FL 33184-1412 MAM FL 33184-1412 DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report 12/31/1980 01/25/1994 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For 59-2076390 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Curtilibution 23 ŹÜ Added to Fees Country 8. This corporation has liability for intangible tax under S. 199.032. Zio Country Zio Yes 24 25 29 30 Florida Statutes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FORTOUL, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 9056 S.W. 112TH PLACE A3 MAM! FL 33176 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1. 1 TITLE Change TITLE ARIAS, MARIO T NAME 1.2 NAME 14090 SW 78TH ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZLP 1.4 CITY-ST-ZIP IIILE PIS 2.1 TITLE \_\_ Change Addition NAME FORTOUL, EDUARDO 2.2 NAME 9056 S.W. 112TH PLACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL O CITY-ST-ZIP 2.4 CITY-ST-ZIP TILE Change Addition 3.1 TITLE TAME FORTOUL, EDUARDO 32 NAME 9056 SW 112TH PLACE STREET ADDRESS 3.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition 41 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 44 CITY-ST-ZIP TITLE 5.1 TITLE Change \_\_\_ Addition MAME 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Change \_\_\_ Audition 61 TITLE TITLE 62 NAME HAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-51-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further cartify 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 it made under eath; 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 attachylent with an address.

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MARIO ARIAS

E AND TYPED ON PRINTED NAME OF GIGHING OFFICER OR DIRECTOR

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4-26-95 305)44