

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F34637 (1)

1. Corporation Name

ALL AMERICAN FOOD EQUIPMENT SYSTEMS, INC.

Principal Place of Business

**3210 WINTER LAKE ROAD
UNIT 1
LAKELAND FL 33803**

Mailing Address

**3210 WINTER LAKE ROAD
UNIT 1
LAKELAND FL 33803**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1981

3a. Date of Last Report

05/31/1994

4. FEI Number

59-2364280

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

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

10. Name and Address of New Registered Agent

**BLANTON, J. ROGER
3210 WINTER LAKE RD, UNIT 1
SUITE 200
LAKELAND FL 33803**

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 based on printed name of registered agent and title of corporation.

(NOTE: Registered Agent Signature required when recertifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VCDO
NAME	BLANTON, D. KEMP
STREET ADDRESS	3210 WINTER LAKE ROAD
CITY, ST, ZIP	LAKELAND FL
TITLE	CDCO
NAME	BLANTON, J. ROGER
STREET ADDRESS	3210 WINTER LAKE ROAD
CITY, ST, ZIP	LAKELAND FL
TITLE	D
NAME	EDWARDS, ANN B.
STREET ADDRESS	659 HOWARD AVE.
CITY, ST, ZIP	LAKELAND FL
TITLE	VP
NAME	BLANTON, C. CAREY
STREET ADDRESS	5108 WATER WOOD DR.
CITY, ST, ZIP	BARTOW FL
TITLE	VP
NAME	WOODWARD, DAVID W.
STREET ADDRESS	3912 S. OCEAN BLVD. #204
CITY, ST, ZIP	HIGHLAND BCH FL
TITLE	TS
NAME	EDWARDS, ANDREW WARDLAW
STREET ADDRESS	659 HOWARD AVE.
CITY, ST, ZIP	LAKELAND FL

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

RESIGNED MAY 15, 1994

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 addition with an address.

SIGNATURE:

D Kemp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-95

813-665-1472