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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33803-9756

3. Date Incorporated or Qualified 05/01/1981
3a. Date of Last Report 03/15/1996

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

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4. FEI Number
59-2364280

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDD ☒ DELETE
NAME BLANTON, D. KEMP
STREET ADDRESS 3210 WINTER LAKE ROAD
CITY-ST-ZIP LAKELAND FL

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME FARNSWORTH, LEE
1.3 STREET ADDRESS 121 SHADOW LANE
1.4 CITY-ST-ZIP LAKELAND, FLORIDA 33813

TITLE CD ☐ DELETE
NAME BLANTON, J. ROGER
STREET ADDRESS 3210 WINTER LAKE ROAD
CITY-ST-ZIP LAKELAND FL

2.1 TITLE C, P, D ☒ Change ☐ Addition
2.2 NAME BLANTON, J. ROGER
2.3 STREET ADDRESS 3210 WINTER LAKE ROAD
2.4 CITY-ST-ZIP LAKELAND, FLORIDA 33803

TITLE D ☒ DELETE
NAME EDWARDS, ANN B.
STREET ADDRESS 659 HOWARD AVE.
CITY-ST-ZIP LAKELAND FL

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

TITLE VP ☐ DELETE
NAME BLANTON, C. CAREY
STREET ADDRESS 6124 WATERWOOD TRAIL
CITY-ST-ZIP BARTOW FL

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

TITLE VP ☒ DELETE
NAME EDWARDS, ANDREW WARDLAW
STREET ADDRESS 659 HOWARD AVE.
CITY-ST-ZIP LAKELAND FL

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

TITLE TS ☐ DELETE
NAME ENLOW, WILLIAM G
STREET ADDRESS 1920 EDGEWOOD DRIVE
CITY-ST-ZIP LAKELAND FL

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

14. I do 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 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97 941 665-1472

Date

Daytime Phone #

CR2E034 (9/96)