

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F38024** (8)

1. Corporation Name

GERBER'S MIRACLE HEALTH FOODS, INC.



Principal Place of Business

Mailing Address

**C/O RICHARD GERBER
2388 NORTH FEDERAL HIGHWAY
FT LAUDERDALE FL 33305-9562**

**C/O RICHARD GERBER
2388 NORTH FEDERAL HIGHWAY
FT LAUDERDALE FL 33305-9562**

3. Date Incorporated or Qualified
07/08/1981

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2108925

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

**GERBER, RICHARD
2388 N. FEDERAL HWY
FT LAUDERDALE FL 33305**

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 **D** ☐ DELETE

NAME **GERBER, JULIA**
STREET ADDRESS **2001 NE 24 ST.**
CITY- ST- ZIP **FT. LAUDERDALE FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE **DP** ☐ DELETE

NAME **GERBER, RICHARD**
STREET ADDRESS **2001 NE 24 ST.**
CITY- ST- ZIP **FT. LAUDERDALE FL**

1.2 NAME ☐ Change ☐ Addition

TITLE **DT** ☐ DELETE

NAME **OPPENHEIMER, JAMES K.**
STREET ADDRESS **2388 N. FEDERAL HWY.**
CITY- ST- ZIP **FT. LAUDERDALE FL**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: **Richard Gerber**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-24-96 954-565-7423

CR2E034 (12/95)