

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -6 PM 2:11

DOCUMENT # F83207 (3)

1. Corporation Name

GREEN'S GOURMET GROVES, INC.

Principal Place of Business

Mailing Address

% BETTE ELLEN QUIAT
8525 S.W. 92ND STREET, STE. B-5
MIAMI FL 33156

% BETTE ELLEN QUIAT
8525 S.W. 92ND STREET, STE. B-5
MIAMI FL 33156

3. Date Incorporated or Qualified
05/28/1982

3a. Date of Last Report
06/05/1995

4. FEI Number
59-2197898

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

QUIAT, BETTE ELLEN
8525 S.W. 92ND STREET
STE. B-5
MIAMI FL 33156

81 Name
Joan Green
82 Street Address (P.O. Box Number is Not Acceptable)
10905 S.W. 119 ST
83
84 City
Miami FL 85 Zip Code
33176

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

Joan Green

9-3-96
DATE

Signature typed or printed in block of registered agent and line of approval

(NOTE: Registered Agent signature required when/whenever changing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	GREEN, JEREMY	10905 S.W. 119 STREET	MIAMI, FL 0	☐
PSD	GREEN, JOAN	10905 S.W. 119 STREET	MIAMI, FL 0	☐
T	GREEN, DAVID	10905 S.W. 119 STREET	MIAMI FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

np 9/6

700001946267
-09/12/96--01108--006
****225.00 ****225.00

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan Green

9-3-96 (305) 233-6545