

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 27 1997 8:00am
Secretary of State

DOCUMENT # F93000002183 (2)

1. Corporation Name

HOWDEN FOOD EQUIPMENT, INC.



Principal Place of Business

72 SANTA FELICIA DRIVE
SANTA BARBARA CA 93117-2893

Mailing Address

72 SANTA FELICIA DRIVE
SANTA BARBARA CA 93117-2893

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

02/06/1996

4. FEI Number

22-2880964

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 46-25 METROPOLITAN AVE.

Suite, Apt. #, etc.

22

City & State

23 RIDGEWOOD, NY

Zip

24 11385

Country

25 USA

2a. Mailing Address

26 61 SPIT BROOK ROAD

Suite, Apt. #, etc.

27 307

City & State

28 NASHUA, NH

Zip

29 03060

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD ☒ DELETE

NAME ROSSOW, MERLIN E
STREET ADDRESS 72 SANTA FELICIA DRIVE
CITY-ST-ZIP SANTA BARBARA CA 93117-2893

TITLE D ☒ DELETE

NAME DIBBLE, T
STREET ADDRESS OLD GOVAN ROAD
CITY-ST-ZIP RENFREW, SCOTLAND PA4 8XJ

TITLE S ☐ DELETE

NAME JOHNSTON, G.C.
STREET ADDRESS ONE WESTINGHOUSE PLAZA, SUITE 300
CITY-ST-ZIP HYDE PARK MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES ☐ Change ☒ Addition

1.2 NAME GILBERT FULLOW
1.3 STREET ADDRESS 61 SPIT BROOK RD, STE 307
1.4 CITY-ST-ZIP NASHUA, NH 03060

2.1 TITLE UP ☐ Change ☒ Addition

2.2 NAME LEONARD DEFRANCISEI
2.3 STREET ADDRESS 61 SPIT BROOK RD, STE 307
2.4 CITY-ST-ZIP NASHUA, NH 03060

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME G.C. JOHNSTON
3.3 STREET ADDRESS 61 SPIT BROOK RD, STE 307
3.4 CITY-ST-ZIP NASHUA, NH 03060

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME T.A. ZACAROLI
4.3 STREET ADDRESS 61 SPIT BROOK RD, STE 307
4.4 CITY-ST-ZIP NASHUA, NH 03060

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 REQUIRED

8/15/97

603-888-6909

CR2E034 (4/97)