

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F93000002813 (4)**

1. Corporation Name
GAUCHO PIES, INC.

Principal Place of Business

**5600 SEAVIEW AVE.
P. O. BOX 757
WILDWOOD NJ 08260**

Mailing Address

**5600 SEAVIEW AVE.
P. O. BOX 757
WILDWOOD NJ 08260**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**RUGGIERI, DANTE O
3530 SW 127TH AVE.
MIAMI FL 33175**

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 607.04(2) and 607.15(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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. (For removal of agent, check the appropriate box below 607.04(5), Florida Statutes.)

SIGNATURE

12. OFFICERS AND DIRECTORS
NAME: **P RUGGIERI, DANTE O**
STREET ADDRESS: **3530 SW 127TH AVE.**
CITY, ST, ZIP: **MIAMI FL 33175**
TITLE: **S**
NAME: **RUGGIERI, MARIA C**
STREET ADDRESS: **3530 SW 127TH AVE.**
CITY, ST, ZIP: **MIAMI FL 33175**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
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29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP
33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY, ST, ZIP
37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY, ST, ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP
45. TITLE
46. NAME
47. STREET ADDRESS
48. CITY, ST, ZIP
49. TITLE
50. NAME
51. STREET ADDRESS
52. CITY, ST, ZIP
53. TITLE
54. NAME
55. STREET ADDRESS
56. CITY, ST, ZIP
57. TITLE
58. NAME
59. STREET ADDRESS
60. CITY, ST, ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

14. I hereby certify that the information furnished with this filing is true and correct and 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 registered transfer agent, or that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the filing of this report.

SIGNATURE: **Dante O. Ruggieri** (DANTE O. RUGGIERI) Pres 2/10/98 (308) 589-1365

FILED
Feb 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/14/1993
4. FET Number
22-1999756
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (10/97)