

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

OFFICE OF CORPORATIONS

1996 5/1/96

B-5128-nc

DOCUMENT # F93000005319 (9)

1. Corporation Name

OLD DUTCH FOODS, INC.



Principal Place of Business

5410 TYSON AVENUE W
TAMPA FL 33611-3200

Mailing Address

PO BOX 13376
TAMPA FL 33681
US

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SMITH, RANDALL W
3016 COLONIAL RIDGE DRIVE
BRANDON FL 33511

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 607.0602 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD

[] DELETE

NAME

SMITH, RANDALL W

STREET ADDRESS

3016 COLONIAL RIDGE DRIVE

CITY-STATE-ZIP

BRANDON FL

TITLE

DVS

[] DELETE

NAME

SMITH, DAVID

STREET ADDRESS

533 SUWANNEE CIRCLE

CITY-STATE-ZIP

TAMPA FL

TITLE

SD

[] DELETE

NAME

SMITH, SADIE W

STREET ADDRESS

4619 RIDGECLIFF DRIVE

CITY-STATE-ZIP

BRANDON FL 33511

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall W. Smith, President

4/25/96

(813)831-9920

CR2E034 (12/95)