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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:14

DOCUMENT # F94000000325 (0)

1. Corporation Name

LOU PIZZO PRODUCE INC.

Principal Place of Business

5486 PINE LANE
CORAL SPRINGS FL 33067

Mailing Address

5486 PINE LANE
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 9660 NW 67TH PLACE

Suite, Apt. #, etc.

22 PARKLAND, FLORIDA

City & State

23 33076

Zip

BROWARD

Country

2a. Mailing Address

26 9660 NW 67TH PLACE

Suite, Apt. #, etc.

27 PARKLAND, FLORIDA

City & State

28 33076

Zip

BROWARD

Country

4. FEI Number
22-2385528

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

PIZZO, LOUIS P
PAMPANO STATE FARMERS MARKET
OFFICE A-20
POMPANO BEACH FL 33071

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 the filer)

(NOTE: Registered Agent signature required when reappointing)

1/26/95

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME PIZZO, LOUIS P
STREET ADDRESS 5486 PINE LANE
CITY- ST- ZIP CORAL SPRINGS FL 33067

TITLE VS
NAME PIZZO, ANGELINA M
STREET ADDRESS 5486 PINE LANE
CITY- ST- ZIP CORAL SPRINGS FL 33067

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition
1.2 NAME PIZZO, LOUIS P
1.3 STREET ADDRESS 9660 NW 67TH PLACE
1.4 CITY- ST- ZIP PARKLAND, FLORIDA 33076

2.1 TITLE VS ☒ Change ☐ Addition
2.2 NAME PIZZO, ANGELINA M
2.3 STREET ADDRESS 9660 NW 67TH PLACE
2.4 CITY- ST- ZIP PARKLAND, FLORIDA 33076

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Louis Pizzo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95

DATE

305 941-8830

Telephone #