

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000001316 (8)**

1. Corporation Name

FESTIVAL FOODS, INC.



Principal Place of Business

**660 LINTON BOULEVARD
SUITE 200 A
DELRAY BEACH FL 33444
US**

Mailing Address

**660 LINTON BLVD
SUITE 200-A
DELRAY BEACH FL 33444
US**

3. Date Incorporated or Qualified

03/15/1994

3a. Date of Last Report

04/04/1995

4. FEI Number

39-1756206

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE ☐ DELETE

NAME
WIT, CORNELIS F
STREET ADDRESS
2298 N.W. 58TH STREET
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
O'NEILL, LAURIE A
STREET ADDRESS
205 FIFTH AVENUE SOUTH, SUITE #600
CITY-ST-ZIP
LA CROSSE WI 54601

TITLE ☐ DELETE

NAME

STREET ADDRESS

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