

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000006596 (0)

1. Corporation Name

ADVANCED NUTRITION FOODS COMPANY

**APPROVED
AND
FILED**

95 APR 20 AM 9:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**777 S FLAGLER DR., WEST TOWER
14TH FLOOR
WEST PALM BEACH FL 33401**

Mailing Address

**777 S FLAGLER DR., WEST TOWER
14TH FLOOR
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/27/1994

3a. Date of Last Report

4. FEI Number

APPLIED FOR -65-0541781

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DCEO**
NAME **LAFERRIERE, ROBERT**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

TITLE **PS**
NAME **WAITMAN, BARBARA**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

TITLE **V**
NAME **STERN, RONALD**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

TITLE **VT**
NAME **CHLETSOS, GREGORY N**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

TITLE **C**
NAME **PORTLOCK, JACK**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

TITLE **D**
NAME **ABRAHAM, S. DANIEL**
STREET ADDRESS **777 SOUTH FLAGLER DR., W TOWER, 14TH FL.**
CITY - ST - ZIP **WEST PALM BEACH FL 33401**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE **D/CEO/T** ☒ Change ☐ Addition
2 NAME **ROBERT LAFERRIERE**

3 STREET ADDRESS
4 CITY - ST - ZIP

5 TITLE ☐ Change ☐ Addition

6 NAME
7 STREET ADDRESS

8 CITY - ST - ZIP

9 TITLE ☐ Change ☐ Addition

10 NAME
11 STREET ADDRESS

12 CITY - ST - ZIP

13 TITLE ☒ Change ☐ Addition

14 NAME **GLORIT, WILLIAM**

15 STREET ADDRESS

16 CITY - ST - ZIP

17 TITLE ☐ Change ☐ Addition

18 NAME
19 STREET ADDRESS

20 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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Executive Officer

2/10/95

Title

(407) 833-9920

Telephone Number