

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001801 (8)

1. Corporation Name

AMERICAS FOODS, INC.



Principal Place of Business

2255 GLADES RD., #200 E.  
BOCA RATON FL 33431

Mailing Address

2255 GLADES RD., #200 E.  
BOCA RATON FL 33431

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

KRAVITZ, ADAM  
2255 GLADES RD., #200 E.  
BOCA RATON FL 33431

3. Date Incorporated or Qualified

04/13/1995

3a. Date of Last Report

4. FEI Number

87-0532106

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. 193.032,  
Florida Statutes ☐ Yes ☐ No

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 date)

(If FEI, Registered Agent Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY - ST - ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY - ST - ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY - ST - ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY - ST - ZIP

PD  
KRAVITZ, PAUL  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

STVD  
DIMACCHIA, JUSTIN  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

D  
ARBEL, ILAN  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

D  
BERKUN, ALAN M  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

V  
BARASH, THEODORE  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

V  
RIES, EDWARD O  
2255 GLADES RD., #2000 E.  
BOCA RATON FL 33431

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY - ST - ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY - ST - ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY - ST - ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY - ST - ZIP

P/CEO/D

☒ Change ☐ Addition

V/CFO/D/T

☒ Change ☐ Addition

V

PAUL MITCHELL  
2255 GLADES ROAD, SUITE 200 E  
BOCA RATON, FL 33431

S/N

ADAM KRAVITZ  
2255 GLADES ROAD, SUITE 200 E  
BOCA RATON, FL 33431

V/COO

IRA HERMANN  
2255 GLADES ROAD, SUITE 200 E  
BOCA RATON, FL 33431

V

BERNARD RUTMAN  
2255 GLADES ROAD, SUITE 200 E  
BOCA RATON, FL 33431

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED BY

CR2E034 (12/95)