

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90012 040 ***150.00

0556786

DOCUMENT # F95000002500

1. Corporation Name
TRIPIFOODS, INC.

Principal Place of Business
1427 WILLIAM STREET
BUFFALO NY 14206

Mailing Address
1427 WILLIAM STREET
BUFFALO NY 14206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number
16-0665880

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 owes the current year Intangible
Personal Property Tax. ☐ 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

Country

28 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

NAME WOLSKI, ROBERT N
STREET ADDRESS 91 RADCLIFF
CITY-ST-ZIP GETZVILLE NY 14068

1.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME TRIPI, JOSEPH C
STREET ADDRESS 143 BERRYMAN DR
CITY-ST-ZIP SNYDER NY 14226

2.1 TITLE ☐ Change ☐ Addition

TITLE C ☐ DELETE

NAME TRIPI, CARL J
STREET ADDRESS 615 MOUNTAINVIEW DRIVE
CITY-ST-ZIP LEWISTON NY 14092

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BANTA, ROBERT R
STREET ADDRESS 158 WILLARDSHIRE ROAD
CITY-ST-ZIP EAST AURORA NY 14502

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME DUTTON, ANTHONY L
STREET ADDRESS 6692 NW 25TH WAY
CITY-ST-ZIP BOCA RATON FL 33496

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)