

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 # F95000004891 (6)

1. Corporation Name

CREATIVE FOOD MANAGEMENT, INC.



Principal Place of Business

3 GREENWICH OFFICE PARK
GREENWICH CT 06831

Mailing Address

3 GREENWICH OFFICE PARK
GREENWICH CT 06831

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

12/ Report

4. FEI Number

34-1714149

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 Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, if not applicable,

(Print) Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☒ DELETE

NAME KERN, JAMES E
STREET ADDRESS 194 SHORE ROAD
CITY-ST-ZIP GREENWICH CT 06870

TITLE VS ☐ DELETE

NAME SPECTOR, RANDY B
STREET ADDRESS 10 EAST END AVE.
CITY-ST-ZIP NEW YORK NY 10021

TITLE T ☐ DELETE

NAME BARBER, NELSON
STREET ADDRESS 8 PARTRIDGE TRAIL
CITY-ST-ZIP SHERMAN CT 06784

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

President

Richard E. Kealey

52 Gray Rocks Rd

Wilton, CT 06897

Assistant Secretary

Edna Kealey

12 Perkins Rd

Greenwich, CT 06830

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELEN KEATS, Assistant Secretary

4-29-96 (203) 629-4320

Date

Daytime Phone

0407500

FP

CR2E034 (12/95)