

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

FILED
Aug 31 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # F9600005841

GOLDEN ENTERPRISES, INC.

Principal Place of Business: 3745 St. Johns Industrial Parkway West
Mailing Address: Jacksonville, FL 32246

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/29/94

4. FEI Number

59-3395676

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3745 St. Johns Industrial
22 Parkway West
23 Jacksonville, FL 32246

2a. Mailing Address

26 3745 St. Johns Industrial
27 Parkway West
28 Jacksonville, FL 32246

24 Zip

25 Country

USA

29 Zip

30 Country

USA

9. Name and Address of Current Registered Agent

Paul G. Kahn
3745 St. Johns Industrial
Parkway West
Jacksonville, FL 32246

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 of person filing this statement

(NOTE: Registered Agent Signature required when reappointing)

DATE

Paul G. Kahn

8/20/98

12. OFFICERS AND DIRECTORS

TITLE President, Director
NAME Paul G. Kahn
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary-Treasurer, Director
NAME Robert M. Frochette
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME MARVIN H. Goldberg
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME Catherine M. Kahn
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME Lynda A. Frochette
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME Sara Goldberg
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
3745 St. Johns Industrial
Parkway West
Jacksonville, FL 32246

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3745 St. Johns Industrial
Parkway West
Jacksonville, FL 32246

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

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 included on this annual report or supplementary 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/98

904/928-9244

CR2E034 (10/97)