

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
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90007 004 ***150.00

DOCUMENT # F97000001060

1. Corporation Name

PREMIUM DESSERTS OF AMERICA, INC.

Principal Place of Business

4976 BOCAIRE BLVD
BOCA RATON FL 33487
US

Mailing Address

12 CATHEDRAL COURT
CLIFTON PARK NY 12065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

22-3503560

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

21 9101 International Drive

2a. Mailing Address

26 55 S. Manning Blvd.

Suite, Apt. #, etc.

22 Suite 1190

Suite, Apt. #, etc.

27

City & State

23 Orlando, FL

City & State

28 Albany, NY

Zip

24 32818

Country

25 USA

Zip

29 12203

Country

30 USA

9. Name and Address of Current Registered Agent

HAMERLING, ROBERT
% BRICE
329 PLAZA REAL
BOCA RATON FL 33432

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE
NAME HAMERLING, KAREN
STREET ADDRESS 12 CATHEDRAL COURT
CITY-ST-ZIP CLIFTON PARK NY 12065

TITLE VD ☐ DELETE
NAME ROSENFELD, BARBARA
STREET ADDRESS 100 APPLETREE LN.
CITY-ST-ZIP CLIFTON PARK NY 12065

TITLE TSD ☐ DELETE
NAME JOYNT, MARGARET
STREET ADDRESS 55 SOUTH MANNING BLVD.
CITY-ST-ZIP ALBANY NY 12203

TITLE AS ☒ DELETE
NAME BERGMAN, ROBERT
STREET ADDRESS 6390 NW 24TH AVE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/99
Date

Daytime Phone #

CR2E034 (11/98)

0546546

Pryba, Tobin & Company, P.C.
Certified Public Accountants

590348-90007-4
F97000001060

Robert A. Pryba, Jr., CPA
Michael A. Tobin II, CPA

Richard E. Friedman, CPA

6 Airport Park Boulevard
Latham, New York 12110
Phone (518) 783-3100
Fax (518) 783-3102

July 1, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Premium Carts of America, Inc.
Premium Desserts of America, Inc.
BB&P Orlando, Inc.

Dear Sir or Madam:

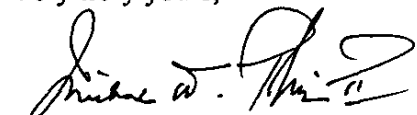
On behalf of the three corporations listed above, I am enclosing their 1999 Profit Corporation Annual Reports along with the \$150 filing fee for each corporation.

Please be advised that the chief financial officer for these three entities, Mr. Robert Bergman, was relieved of his duties during February 1999. Mr. Bergman had been responsible for filing the annual reports for the corporation. Based on a subsequent review of his files, we realized that the annual reports had not been filed.

I am respectfully requesting that any late filing fee penalties be waived in light of the above-described circumstances. Thank you in advance for your consideration.

If you have any questions, please contact me.

Very truly yours,



Michael A. Tobin II
MAT/ga

Enclosures

Cc: W. Joynt