

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 22 1998 8:00am
Secretary of State

DOCUMENT # F97000004822 (9)

1. Corporation Name

CHINA PEREGRINE FOOD CORPORATION



Principal Place of Business

777 SOUTH FLAGLER DRIVE, SUITE 1113
PHILLIPS POINT - WEST TOWER
WEST PALM BEACH FL 33401

Mailing Address

777 SOUTH FLAGLER DRIVE, SUITE 1113
PHILLIPS POINT - WEST TOWER
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

62-1681831

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LURVEY, JOHN A
CONROY, SIMBERG & GANON
400 AUSTRALIAN AVENUE, SOUTH
WEST PALM BEACH FL 33401

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
WARREN, ROY
STREET ADDRESS 777 SOUTH FLAGLER DRIVE SUITE 1113
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME ST
LURVEY, SUSAN E
STREET ADDRESS 5340 FOX RUN CIRCLE
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE

NAME D
CUMMINGS, ROBERT J
STREET ADDRESS 2820 NE 44TH STREET
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME C
DOWNES, PAUL
STREET ADDRESS 5646 WINDRIFT LANE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☒ DELETE

NAME D
CUMMINGS, ROBERT J
STREET ADDRESS 2820 NE 44TH STREET
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME D
PEARCE, PHILLIP
STREET ADDRESS 6624 GLENLEAF
CITY-ST-ZIP CHARLOTTE NC 28270

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DD
Roy Warren
1.3 STREET ADDRESS 777 S. Flagler Dr. Ste. #1113
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CEO
Michael Davis
2.3 STREET ADDRESS 20 Harris Ave. Unit 8
2.4 CITY-ST-ZIP Hampton Beach, NH 03843

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D
Michael Lucci
3.3 STREET ADDRESS 49 Spanish River
3.4 CITY-ST-ZIP Ocean Ridge, FL 33435

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D
John McCormack
4.3 STREET ADDRESS 10404 NW 6 St.
4.4 CITY-ST-ZIP Coral Springs, FL 33071

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME D
Charlie Beech
5.3 STREET ADDRESS 5350 Popular Ave. Suite 750
5.4 CITY-ST-ZIP Memphis, TN 38119

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.

SIGNATURE

[Signature]

Susan E. Lurvey

4/13/98

CR2E034 (10/97)