

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F97883

(5)

1. Corporation Name

J & R FOOD PRODUCTS, INC.

Principal Place of Business

Mailing Address

~~JACK ROSENTHAL~~
200 NW 20TH AVENUE
FT LAUDERDALE FL 33311

~~JACK ROSENTHAL~~
200 NW 20TH AVENUE
FT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/01/1982

3a. Date of Last Report
01/27/1994

4. FEI Number
59-2205372

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 C/o Roslyn Rosenthal

25 c/o Roslyn Rosenthal

22 Suite, Apt. #, etc.
3155 NW 57 St

26 Suite, Apt. #, etc.
3155 NW 57 St

23 City & State
Boca Raton FL 33496

27 City & State
Boca Raton FL 33496

24 Zip
Country

28 Zip
Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ROSENTHAL, JACK~~
3155 N.W. 57TH STREET
BOCA RATON FL 33496

81 Name
Roslyn Rosenthal

82 Street Address (P.O. Box Number is Not Acceptable)
3155 NW 57 St

83

84 City Boca Raton FL 33496 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]

(Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when appointing)

DATE

1/25/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ~~ROSENTHAL, JACK~~
STREET ADDRESS 3155 N.W. 57TH STREET
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE PD Roslyn Rosenthal ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3155 NW 57 St
1.4 CITY-ST-ZIP Boca Raton FL 33496

TITLE ST
NAME ROSENTHAL, ROSLYN
STREET ADDRESS 3155 N.W. 57TH STREET
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Signature (Print Name)