

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 # **G05731** (6)
1. Corporation Name
A.R.C. FOODS, INC.



Principal Place of Business
**2850 SCHERER DRIVE, SUITE 500
ST. PETERSBURG FL 33716**

Mailing Address
**2850 SCHERER DRIVE, SUITE 500
ST. PETERSBURG FL 33716**

3. Date Incorporated or Qualified
10/21/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2231571

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Name and Address of Current Registered Agent

**SHELL, ARTHUR L.
730 PINELLAS BAYWAY
TIERRA VERDE FL 33715**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent next to the signature.

(402) (Not Stated) Age of agent (when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DS	SHELL, F J	730 PINELLAS BAYWAY	TIERRA VERDE FL	☐
PD	SHELL, ARTHUR L	730 PINELLAS BAYWAY	TIERRA VERDE FL	☐
VD	MESSER, CARL	730 PINELLAS BAYWAY	TIERRA VERDE FL	☐
VD	FOULDS, JAMES E.	20 GREENHAVEN COURT	OLDSMAR FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
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				☐ Change ☐ Addition

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 119.07(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: James E. Foulds

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/96

(813) 573-2723

Date

Daytime Phone

CR2E034 (12/95)