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

CORPORATION ANNUAL REPORT
**1995**

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

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95 APR 13 PM 3:30

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95 APR 11 PM 3:30

DOCUMENT # G30572 (3)

1. Corporation Name
NAPLES CHEESE CAKES CO.

| Principal Place of Business | Mailing Address |
|---|---|
| 8050 TRAIL BLVD.<br>NAPLES FL 33963 | 8050 TRAIL BLVD.<br>NAPLES FL 33963 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/25/1993
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2297633 ☐ 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

9. Name and Address of Current Registered Agent

GARDNER, JOSEPH M.
225 CENTRAL AVENUE
NAPLES FL 33940

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 11 TITLE | ☐ Change ☐ Addition |
| NAME | GARDNER, JOSEPH M | 12 NAME | |
| STREET ADDRESS | 825 - 104TH ST., N | 13 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 33963 | 14 CITY-ST-ZIP | |
| TITLE | V | 21 TITLE | ☐ Change ☐ Addition |
| NAME | KECKLER, MICHAEL D. | 22 NAME | |
| STREET ADDRESS | 10867 GOODWIN ST. | 23 STREET ADDRESS | |
| CITY-ST-ZIP | BONITA SPRINGS FL 33923 | 24 CITY-ST-ZIP | |
| TITLE | Treas | 31 TITLE | ☐ Change ☐ Addition |
| NAME | Antonia Accerguin | 32 NAME | |
| STREET ADDRESS | 2127 65th St SW | 33 STREET ADDRESS | |
| CITY-ST-ZIP | Naples, Fl 33963 | 34 CITY-ST-ZIP | |
| TITLE | Sec | 41 TITLE | ☐ Change ☐ Addition |
| NAME | Leon Perry | 42 NAME | |
| STREET ADDRESS | 7000 Odom PL | 43 STREET ADDRESS | |
| CITY-ST-ZIP | North Port, Fl 34287 | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 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 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:** Joseph M Gardner 4-6-95 1-800-345-6534
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

01/31/97 CR