

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G48464** (3)

1. Corporation Name

BISCAYNE FOODS, INC.

Principal Place of Business

Mailing Address

5301 N. FEDERAL HWY.
STE. 170
BOCA RATON FL 33487
US

5301 N. FEDERAL HWY
STE. 170
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1983

3a. Date of Last Report

01/21/1994

4. FEI Number

59-2319858

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**

6. This corporation has liability for franchise law under 1929.032,

Florida Statutes

☐ YES ☐ NO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAPIRO, IRA R.
13899 BISCAYNE BLVD. STE 105
MIAMI FL 33181

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 607.06(1) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.06(1), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent for the Corporation)

(Signature of Registered Agent or Registered Agent for the Corporation)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

P
APPEL, STUART
6087 N.W. 23RD TERR.
BOCA RATON FL 33496

1. NAME

☐ Change ☒ Addition

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SIGNATURE:

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SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/95

4079949000