

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6/20/95 PM 9:12

DOCUMENT # **G46473** (6)

1. Corporation Name

L. & L. SPECIALTY FOODS, INC.

Principal Place of Business

Mailing Address

% STEVEN J. ASARCH
5355 TOWN CENTER RD., SUITE 801
BOCA RATON FL 33486

% STEVEN J. ASARCH
5355 TOWN CENTER RD., SUITE 801
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1983

3a. Date of Last Report

02/02/1994

4. FEI Number

59-1667325

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. 100.032,
Florida Statutes

☐

☐

No

2. Principal Place of Business

2a. Mailing Address

21 250 Goolsby Blvd

26 350 Goolsby Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Dade Co, FL

28 Dade Co, FL

ZIP

Country

ZIP

Country

24 33442

25 USA

29 33442

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASARCH, STEVEN J
THE PLAZA/SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON FL 33486

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C**
NAME **KLINE, LARRY**
STREET ADDRESS **3768 N.W. 80TH STREET**
CITY - ST - ZIP **MIAMI FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **VD**
NAME **FREEMAN, DONALD**
STREET ADDRESS **3768 NW 80TH STREET**
CITY - ST - ZIP **MIAMI, FLORIDA 00000**

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

☐ Change ☐ Addition

TITLE **PD**
NAME **KLINE, DAVID**
STREET ADDRESS **3768 NW 80TH STREET**
CITY - ST - ZIP **MIAMI, FLORIDA 00000**

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

☐ Change ☐ Addition

TITLE **SD**
NAME **KLINE, LOIS**
STREET ADDRESS **3768 NW 80TH ST.**
CITY - ST - ZIP **MIAMI FL**

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

☐ Change ☐ Addition

TITLE **TD**
NAME **CAINE, STEVEN**
STREET ADDRESS **3768 NW 80TH ST**
CITY - ST - ZIP **MIAMI FL**

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

☐ Change ☐ Addition

TITLE **VD**
NAME **FREEMAN, DAVID**
STREET ADDRESS **3768 NW 80TH ST**
CITY - ST - ZIP **MIAMI FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/95