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FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G46473** (6)

1. Corporation Name
L. & L. SPECIALTY FOODS, INC.

Principal Place of Business 350 GOOLSBY BLVD. 5355 TOWN CENTER RD. SUITEE 801 DEERFIELD BEACH FL 33442 US	Mailing Address 350 GOOLSBY BLVD. 5355 TOWN CENTER RD. SUITEE 801 DEERFIELD BEACH FL 33442 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1983	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2307257		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent ASARCH, STEVEN J 7777 GLADES RD. STE 5355 TOWN CENTER ROAD BOCA RATON FL 33434				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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	KLINE, LARRY	1.2 NAME	
STREET ADDRESS	3766 N.W. 80TH STREET	1.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	FREEMAN, DONALD	2.2 NAME	
STREET ADDRESS	3766 NW 80TH STREET	2.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI, FLORIDA 08000	2.4 CITY-ST-ZIP	Phone: 930-0071 • Toll Free: 800-930-0071 • Fax: (305) 574-0010
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	KLINE, DAVID	3.2 NAME	
STREET ADDRESS	3766 NW 80TH STREET	3.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI, FLORIDA 08000	3.4 CITY-ST-ZIP	Phone: 930-0071 • Toll Free: 800-930-0071 • Fax: (305) 574-0010
TITLE	SD ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	KLINE, LOIS	4.2 NAME	
STREET ADDRESS	3766 NW 80TH ST.	4.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Phone: 930-0071 • Toll Free: 800-930-0071 • Fax: (305) 574-0010
TITLE	TD ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	CAINE, STEVEN	5.2 NAME	
STREET ADDRESS	3766 NW 80TH ST	5.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Phone: 930-0071 • Toll Free: 800-930-0071 • Fax: (305) 574-0010
TITLE	VD ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	FREEMAN, DAVID	6.2 NAME	
STREET ADDRESS	0700 NW 80TH ST	6.3 STREET ADDRESS	350 Goolsby Boulevard • Deerfield Beach, FL 33442
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Phone: 930-0071 • Toll Free: 800-930-0071 • Fax: (305) 574-0010

14. I hereby certify that the information supplied with this filing 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: *Vip & Douglas Freeman* *350 Goolsby Blvd Deerfield Beach FL 33442* *954-420-007*

CR2034 (10/97)