

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90036 047 ***150.00

DOCUMENT # G46473

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1983

4. FEI Number

59-2307257

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASARCH, STEVEN J
7777 GLADES RD. STE
5355 TOWN CENTER ROAD
BOCA RATON FL 33434

81 Name
Ziskind & Arvin, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)
444 Brickell Avenue - Suite 905

84 City
Miami

85 Zip Code
FL 33131

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 file 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 ☒ DELETE
NAME KLINE, LARRY
STREET ADDRESS 350 GOOLSBY BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE VD ☐ DELETE
NAME FREEMAN, DONALD
STREET ADDRESS 350 GOOLSBY BLVD.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE PD ☐ DELETE
NAME KLINE, DAVID
STREET ADDRESS 350 GOOLSBY BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE SD ☒ DELETE
NAME KLINE, LOIS
STREET ADDRESS 350 GOOLSBY BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE TD ☐ DELETE
NAME CAINE, STEVEN
STREET ADDRESS 350 GOOLSBY BLVD.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE VD ☐ DELETE
NAME FREEMAN, DAVID
STREET ADDRESS 350 GOOLSBY BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME V:S.D.
6.3 STREET ADDRESS Freeman, David
6.4 CITY-ST-ZIP 350 Goolsby Blvd
Deerfield Beach, FL. 33442

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)