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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G78085** (9)  
1. Corporation Name  
**RICHARDSON BRANDS COMPANY**



Principal Place of Business  
**6330 MANOR LANE, SUITE 200  
SOUTH MIAMI FL 33143**

Mailing Address  
**6330 MANOR LANE, SUITE 200  
SOUTH MIAMI FL 33143-4961**

3. Date Incorporated or Qualified  
**01/11/1984**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-2356394**

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent  
**WARNER, JOHATHAN H.  
25 W. FLAGLER ST.  
MIAMI FL 33130**

10. Name and Address of New Registered Agent  
81 Name  
**PEDRO P. SAN ROMAN**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**6330 MANOR LANE**  
83  
**SUITE 200**  
84 City  
**SOUTH MIAMI** FL 85 Zip Code  
**33143**

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 *Pedro P. San Roman* **PEDRO P. SAN ROMAN** **APRIL 17, 1997**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	<b>DVS</b>			<input type="checkbox"/>
	<b>FRIGULS, ANTONIO</b>	<b>6330 MANOR LANE, #200</b>	<b>S. MIAMI FL</b>	
	<b>D</b>			<input type="checkbox"/>
	<b>FRANQUES, CARLOS</b>	<b>6330 MANOR LANE, #200</b>	<b>S. MIAMI FL</b>	
	<b>DPT</b>			<input type="checkbox"/>
	<b>CARULLA, JORGE</b>	<b>6330 MANOR LANE, #200</b>	<b>S. MIAMI FL</b>	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

4/18/97 (305)  
667-3291

CR2E034 (9/96)