

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # H00913 (4)

1. Corporation Name

WE'RE COOKING NOW, INC.



Principal Place of Business

Mailing Address

~~% HTM  
917 NO PENNSYLVANIA AVE  
WINTER PARK FL 32789  
US~~

% FENNER  
106 TAINE MTN RD  
BURLINGTON CT 06013  
US

3. Date Incorporated or Qualified  
04/26/1984

3a. Date of Last Report  
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2431096

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 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELMER, WILLIAM A  
1010 TEMPLE GROVE  
WINTER PARK FL 32789

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 block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
FENNER, JAMES H.  
STREET ADDRESS  
106 TAINE MTN RD  
CITY-STATE-ZIP  
BURLINGTON CT

TITLE ☐ DELETE

NAME  
DVP  
ELMER, WILLIAM  
STREET ADDRESS  
1010 TEMPLE GROVE  
CITY-STATE-ZIP  
WINTER PARK FL

TITLE ☐ DELETE

NAME  
~~WAGNER, ROBERT~~  
STREET ADDRESS  
100 OAKLEIGH DR.  
CITY-STATE-ZIP  
MAITLAND FL

TITLE ☐ DELETE

NAME  
DP  
SCHENCK, JAY  
STREET ADDRESS  
4161 JOHN YOUNG PKWY  
CITY-STATE-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. FENNER

1/16/96 860-673-6430

CR2E034 (12/95)