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Apr 24 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 # H64824

(6)

1. Corporation Name

SUNSPOT BEVERAGE & SNACKS, INC.

Principal Place of Business

215 PINEDA ST.
SUITE 149
LONGWOOD FL 32750

Mailing Address

4433 KILN CT.
BLDG. D
LOUISVILLE KY 40218-3041



3. Date Incorporated or Qualified

07/02/1985

3a. Date of Last Report

11/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2546227

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE GROS
NAME SMANSMAN, STUART M.
STREET ADDRESS 4433 KILN CT. BLDG. D
CITY-ST-ZIP LOUISVILLE KY ☒ DELETE

TITLE DST
NAME GROSSMAN, PHYLLIS R
STREET ADDRESS 4433 KILN CT., BLDG. D
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE DV
NAME GROSSMAN, LARRY B
STREET ADDRESS 4433 KILN CT., BLDG D
CITY-ST-ZIP LOUISVILLE KY ☒ DELETE

TITLE DV
NAME GROSSMAN, ROBERT
STREET ADDRESS 4433 KILN CT., BLDG D
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE DV
NAME GROSSMAN, JAY
STREET ADDRESS 846 BRIGHT MEADOW DR.
CITY-ST-ZIP LAKE MARY FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CEO ☐ Change ☒ Addition
12 NAME GROSSMAN, STUART M.
13 STREET ADDRESS 4433 KILN CT., BLDG D
14 CITY-ST-ZIP LOUISVILLE KY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/97

(503) 456-1456
Daytime Phone # 0011419

CR2E034 (9/96)