

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

APPROVED
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H82261

(9)

1. Corporation Name

RESOURCEFUL FOODS CO.

2. Registered Agent Name

2612 NE 3RD STREET
P.O. BOX 650758
POMPAHO BEACH FL 33062

3. Registered Agent Address

2612 NE 3RD STREET
P.O. BOX 650758
POMPAHO BEACH FL 33062

4. Date of Last Report

10/23/1985

05/01/1994

5. Filing Number

21

6. Filing Number

26

59-2601207

Applied For
Not Applicable

7. Certificate of Incorporation

22

8. Certificate of Incorporation

27

5. Certificate of Incorporation

\$8.75 Additional
Fee Required

9. Certificate of Incorporation

23

10. Certificate of Incorporation

28

6. Certificate of Incorporation

\$5.00 May Be
Added to Fees

11. Certificate of Incorporation

24

12. Certificate of Incorporation

29

7. Certificate of Incorporation

FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRELL, DAVID LEE
2612 N.E. 3RD STREET
POMPAHO BEACH FL 33062

81. Name

82. Address

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident qualified person, do hereby certify that I am the duly authorized agent of the corporation named in the foregoing application, and I am authorized to execute the same and to file the same with the Secretary of State, and to do all such other and lawful acts as may be required by law in connection with the foregoing application.

12.

PST
FERRELL, DAVID LEE
2612 NE 3RD STREET
POMPAHO BEACH FL

13.

81. Name

82. Address

83. City

84. State

85. Zip Code

86. Name

87. Address

88. City

89. State

90. Zip Code

91. Name

92. Address

93. City

94. State

95. Zip Code

96. Name

97. Address

98. City

99. State

100. Zip Code

14. I, the undersigned, being a resident qualified person, do hereby certify that I am the duly authorized agent of the corporation named in the foregoing application, and I am authorized to execute the same and to file the same with the Secretary of State, and to do all such other and lawful acts as may be required by law in connection with the foregoing application.

SIGNATURE:

David Lee Ferrell

DAVID LEE FERRELL

4/25/95 317-966-8989