

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H99228** (9)

1. Corporation Name:

MR. G'S FOODS, INC.

Principal Place of Business
**C/O MICHAEL GUARINO JR
7268 CRYSTAL SPRING RUN
SPRINGHILL FL 34607**

Mailing Address
**C/O MICHAEL GUARINO JR
7268 CRYSTAL SPRING RUN
SPRINGHILL FL 34607**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 02/13/1986	3a. Date of Last Report 05/01/1994
4. FID Number 59-2703816	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. 190.03, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
22. Suite Apt # etc.	27. Suite Apt # etc.
23. City & State	28. City & State
24. County	29. County
25. Zip Code	30. Zip Code

9. Name and Address of Current Registered Agent

**GUARINO, MICHAEL JR.
7268 CRYSTAL SPRING RUN
SPRING HILL FL 34607**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Sections 607.0602 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 the last 607.0605, Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME PD GUARINO, MICHAEL JR. 7268 CRYSTAL SPRING RUN SPRING HILL FL	12.2 STREET ADDRESS 7268 CRYSTAL SPRING RUN SPRING HILL FL	13.1 NAME ☐ Change ☐ Addition	13.2 STREET ADDRESS ☐ Change ☐ Addition
12.3 NAME P GABRIELE, MICHAEL 2338 MORNINGSIDE GLORY SPRINGHILL FL	12.4 STREET ADDRESS 2338 MORNINGSIDE GLORY SPRINGHILL FL	13.3 NAME ☐ Change ☐ Addition	13.4 STREET ADDRESS ☐ Change ☐ Addition
12.5 NAME	12.6 STREET ADDRESS	13.5 NAME ☐ Change ☐ Addition	13.6 STREET ADDRESS ☐ Change ☐ Addition
12.7 NAME	12.8 STREET ADDRESS	13.7 NAME ☐ Change ☐ Addition	13.8 STREET ADDRESS ☐ Change ☐ Addition
12.9 NAME	12.10 STREET ADDRESS	13.9 NAME ☐ Change ☐ Addition	13.10 STREET ADDRESS ☐ Change ☐ Addition
12.11 NAME	12.12 STREET ADDRESS	13.11 NAME ☐ Change ☐ Addition	13.12 STREET ADDRESS ☐ Change ☐ Addition
12.13 NAME	12.14 STREET ADDRESS	13.13 NAME ☐ Change ☐ Addition	13.14 STREET ADDRESS ☐ Change ☐ Addition
12.15 NAME	12.16 STREET ADDRESS	13.15 NAME ☐ Change ☐ Addition	13.16 STREET ADDRESS ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in New York City 201.02(b)(4), Florida Statutes. Further, I certify that the information is being filed on the annual report or supplemental annual report, 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 officer or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers or directors attached with an address.

SIGNATURE:

MICHAEL GUARINO JR
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-95

813-661-5711