

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

COMM - 1 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J45124** (1)
1. Incorporative Number
AMERICAN FOOD SPECIALTY SYSTEMS OF GEORGIA, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **414 W. MAIN ST. LEESBURG FL 34748 US**
Mailing Address: **P.O. BOX 490747 LEESBURG FL 34749-7747**

3. Date Incorporated or Qualified: **12/03/1986** 3a. Date of Last Report: **06/23/1994**
4. FBI Number: **58-1722322** Applying For: ☐ Not Applicable
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: **21 2001 Old U.S. Highway 441** 2a. Mailing Address: **26 P.O. Box 1487**
State, Apt. #, etc.: **22 Suite 2** State, Apt. #, etc.: **27**
City & State: **23 Mt. Dora, FL** City & State: **28 Mt. Dora, FL**
Zip: **24 32757** Zip: **25 Lake** Zip: **29 32757-1487** Zip: **30 Lake**

9. Name and Address of Current Registered Agent
**SEWELL, STEPHEN G.
907 WEBSTER STREET
LEESBURG FL 32748**

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 of Registered Agent or Director) _____ (Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS			13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	P	BRIAN W. GILBERT	13.1 TITLE	☒ Change ☐ Addition
12.2 STREET ADDRESS	414 W MAIN	LEESBURG FL	13.2 NAME	
12.3 CITY & STATE	LEESBURG FL		13.3 STREET ADDRESS	2001 Old U.S. Highway 441
12.4 ZIP			13.4 CITY & STATE	Mt. Dora, FL 32757
12.5 NAME	STD	GLORIA GILBERT	13.5 TITLE	☒ Change ☐ Addition
12.6 STREET ADDRESS	414 W. MAIN	LEESBURG FL	13.6 NAME	
12.7 CITY & STATE	LEESBURG FL		13.7 STREET ADDRESS	2001 Old U.S. Highway 441
12.8 ZIP			13.8 CITY & STATE	Mt. Dora, FL 32757
12.9 NAME			13.9 TITLE	☐ Change ☐ Addition
12.10 STREET ADDRESS			13.10 NAME	
12.11 CITY & STATE			13.11 STREET ADDRESS	
12.12 ZIP			13.12 CITY & STATE	
12.13 NAME			13.13 TITLE	☐ Change ☐ Addition
12.14 STREET ADDRESS			13.14 NAME	
12.15 CITY & STATE			13.15 STREET ADDRESS	
12.16 ZIP			13.16 CITY & STATE	
12.17 NAME			13.17 TITLE	☐ Change ☐ Addition
12.18 STREET ADDRESS			13.18 NAME	
12.19 CITY & STATE			13.19 STREET ADDRESS	
12.20 ZIP			13.20 CITY & STATE	

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.032, Florida Statutes. I further certify that the information furnished with this annual report or supplementary 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 a person empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears in the list of officers or directors of the corporation.

SIGNATURE: _____ (Signature of Signing Officer or Director) **4/27/95** **904-385-1953**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR