

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

PROFIT
CORPORATION •
ANNUAL REPORT
1996



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

DOCUMENT # **K09675 (5)**
1. Corporation Name
SKINNY SNACKS INC.



Principal Place of Business
**11000-30 METRO PARKWAY
FT. MYERS FL 33912
US**

Mailing Address
**11000-30 METRO PARKWAY
FT. MYERS FL 33912
US**

2. Principal Place of Business
21 2655 Collins Ave.
Suite, Apt. #, etc. **2102**
City & State
23 MIAMI BEACH, FL.
Zip **33140** Country **25 DADE**
26 7400 S.W. 50 TERR.
Suite, Apt. #, etc. **302**
City & State
28 MIAMI, FL.
Zip **33155** Country **30 DADE**

3. Date Incorporated or Qualified **12/30/1987** 3a. Date of Last Report **06/14/1995**
4. FEI Number **65-0063488** 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
**HUTH, DIANE
4251 WOODBRIER
FT. MYERS FL 33905**

10. Name and Address of New Registered Agent
81 Name Rolando E. Leiva, CPA
82 Street Address (P.O. Box Number is Not Acceptable) 7400 S.W. 50 Terr.
83 Suite 302
84 City MIAMI FL 85 Zip Code 33155

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] **CPA**

Rolando E. Leiva, CPA 5/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PM	HUTH, DIANE	4251 WOODBRIER	FT. MYERS FL	☐
VM	HUTH, MARVIN	4251 WOODBRIER	FT. MYERS FL	☐
DCS	NESTORE, SCODRO	2655 COLLINS AVE #2102	MIAMI BCH FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
		4251 WOODBRIER	FT. MYERS, FL. 33905	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒ Change ☐ Addition
		2223 Marilyn Lane	FT. Myers FL 33905	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒ Change ☐ Addition
		2655 Collins Ave. #2102	MIAMI BEACH, FL. 33140	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
		600001889216	-07/10/96--01026--028	☐
		***200.00		☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
		700001889217	-07/10/96--01026--029	☐
		***25.00		☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition
				☐

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nestore Scodro

6/20/1996

DATE

305-531-1245

CR2E034 (12/95)