PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. T OF STATE FILED K26026 DOCUMENT # 97 SEP 15 AM II: 53 1. Corporation Name TROPICAL DELIGHTS-SOUTH, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA 7-21142 Principal Place of Business Mailing Address 298 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida June 9,1988 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State Crty & State 65-0066135 Not Applicable S8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) PRES ALLAN W. BEHM 252 Sabal Palm Terr BOCA RATON, FL 33432 SEC-TRES TYRONE S. STOVER 252 Sabal ralm Terr BOCA RATON, FL 33432 ebooo2298556---03/19/97--01112--003 ****365.00 #****365.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Ager Name ALLAN W. BEHM Street Address (P.O. Box Number is Not Acceptable) 252 SABAL PALM TERR Suite, Apt. #, Etc. BOCA RATON, FL 33432 City dislayed agent of the above named, corporation, am familiar with and accept the obligations of Section 607.0505, F.S 10. I, being appoints Signature of Registered Agent REGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. No 🔽 on intangible tax.) Yes 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated accurate, and my signature shall have the same legal effect as if made under oath. on this application is true at **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

954

<u>9/9/97</u>

428-7933

BEHM

ALLAN W





"A taste that is out of this world."

August 25,1997

Dept of State Division of Corporations PO box 6327 Tallahassee, Fl 32314

RE: Reinstatement of Corporation 203.

Gentlemen:

Please be advised that this Corporation moved its location in August of 1995. Letters of change of address were sent in August and September of 1995 including the Div of Corporations (see copy attached).

In addition our attorney filed with the Division of Corporations in July of 1995 a name change to Tropical Delights-South, Inc which also had our new address of 298 S Federal Hwy, Deerfield Beach, Fl 33441. Old address was 122 N. Federal Hwy, Deerfield Beach, Fl 33441.

Evidently the post office returned the mail to you, thus the document was never filed.

See copies of these letter also enclosed.

We ask that these reinstatement fee's be waived as we did everything we could do regarding the address change at that time.

Thank you for your considerat ion, please advise us as to the correct fee-we have the reinstatement application which will be sent as soon as this information is received.

TDS, Inc Heavenly Ham Stores Allan W. Behm

AB: j cc copies

298 S. Federal Highway

Deerfield Beach, Florida 33441

Phone: (954) 428-7933 • FAX: (954) 428-6531