

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K59790 (1)

1. Corporation Name

PC FOODS OF OKEECHOBEE, INC.



Principal Place of Business

Mailing Address

% RICHARD J LEE P A
2655 LE JEUNE RD
CORAL GABLES FL 33134-5856

% RICHARD J LEE P A
2655 LE JEUNE RD
CORAL GABLES FL 33134-5856

3. Date Incorporated or Qualified
01/12/1989

3a. Date of Last Report
07/17/1995

2. Principal Place of Business

21 c/o Haft & Associates, P.A.

2a. Mailing Address

26 c/o Haft & Associates, P.A.

4. FEI Number
65-0130020

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 1101 Brickell Ave, Suite 800 South

28 1101 Brickell Ave, Suite 800 South

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 City & State

29 City & State

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

25 Zip

30 Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, RICHARD J P A
2655 LE JEUNE RD
CORAL GABLES FL 33134

81 Name
Haft & Associates, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
Suite 800 - South Tower
83 1101 Brickell Avenue
84 City
Miami
85 Zip Code
FL 33131

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

Barry J. Haft

Barry J. Haft

305-381-9303

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	CUSTER, FELIPE ANTONIO	2655 LE JEUNE RD CORAL GABLES FL		☐
T	TRIESE, RICHARD	2655 LE JEUNE RD CORAL GABLES FL		☐
S	ENGEL, MARTIN	2655 LE JEUNE RD CORAL GABLES FL		☐
				☐
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		1101 Brickell Ave, Suite 800 South	Miami, FL 33131	☒	☐
		1101 Brickell Ave, Suite 800 South	Miami, FL 33131	☒	☐
		1101 Brickell Ave, Suite 800 South	Miami, FL 33131	☒	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Felipe A. Custer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Felipe A. Custer

8-1-96

305-381-9303

CR2E034 (3/96)