

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **LB9790**

1. Corporation Name

PC Foods of Okcechoke, Inc

Principal Place of Business

Mailing Address

**C/O: CPG Holdings, Inc
One Biscayne Tower, suite 1470
Miami, FL 33131**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

Suite, Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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29

30

9. Name and Address of Current Registered Agent

**HART & Associates PA
1101 Brickell Avenue
suite 800
Miami FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

10. Name and Address of New Registered Agent

Richard Lee PA

2655 Le Jeune Road

5th Floor

Coral Gables

FL

33134

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. The filer hereby accepts the appointment as registered agent. I am not a minor and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

RICHARD LEE, P.A.

PRESIDENT

4-20-99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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