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

95 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K60662 (9)

1. Corporation Name
SHAREEN FOOD & BEVERAGE CORPORATION

Principal Place of Business
503 W. LANTANA ROAD
LANTANA FL 33462

Mailing Address
503 W. LANTANA ROAD
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/25/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City, State — 23 / 28
City — 24 / County — 25 / City — 29 / County — 30

4. FEI Number: 65-0102144 — 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. Does corporation owe any taxes under Ch. 220, Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
NOVOA, SALVADOR A
503 W LANATANA RD
LANATANA FL 33462

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 607.0505, and 607.0506, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I hereby accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NOVOA, VILMA L
STREET ADDRESS	503 W. LANTANA ROAD
CITY, ST	LANTANA FL
TITLE	VST
NAME	NOVOA, SALVADOR A
STREET ADDRESS	503 W. LANTANA ROAD
CITY, ST	LANTANA FL 33462

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14

TITLE	DIRECTOR	☐ Change ☒ Add/Del
NAME	VIVIAN L. NOVOA	
STREET ADDRESS	503 W. LANTANA RD	
CITY, ST	LANTANA, FL	
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST		
TITLE		☐ Change ☐ Add/Del
NAME		
STREET ADDRESS		
CITY, ST		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, as such director or officer.

SIGNATURE: Salvador A Novoa SALVADOR A NOVOA 4/25/95 407 5852528
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0271107 CP