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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K75313** (2)

1. Corporation Name

CBR RESTAURANT SUPPLIES, INC.



Principal Place of Business
**1237 NORTH MIAMI AVE.
MIAMI FL 33136**

Mailing Address
**1237 NORTH MIAMI AVE.
MIAMI FL 33136**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**BERNEY, MARTHA
1237 N MIAMI AVE
MIAMI FL 33136**

3. Date Incorporated or Qualified
03/24/1989

3a. Date of Last Report
08/17/1995

4. FEI Number
65-0107581

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. 193.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **MARIO E. MORENO**

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

**3440 NE. 192ND ST
APT. 5B UNIT A**

84 City **AVENTURA**

85 Zip Code **FL 33180**

11. Pursuant to the provisions of Sections 607.012 and 607.150, 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, Sections 607.012-607.150, Florida Statutes.

SIGNATURE

Mario E. Moreno

MARIO E. MORENO 6/20/96

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE
NAME **DPST BERNEY, MARTHA**
STREET ADDRESS **1385 BISCAYA DR.**
CITY-ST-ZIP **SURFSIDE FL**

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition
NAME **DPST MARIO E. MORENO**
STREET ADDRESS **3440 NE. 192ND ST**
CITY-ST-ZIP **APT. 5B UNIT A AVENTURA FL 33180**

2. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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(6)(a), Florida Statutes. I further certify that the information included 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; that I am an officer or director 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 in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Mario E. Moreno
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO E. MORENO

(305) 373-7313

CR2E034 (12/95)

K75313

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JANUARY 5TH, 1996

MINUTES OF SHAREHOLDERS MEETINGS

AT 1237 NORTH MIAMI AVE.. , MIAMI FLORIDA

ON JANUARY 5TH 1996

MEETING WAS HELD TO RATIFY THE ELECTION OF THE BOARD OF DIRECTORS BY MR. JAIME MORENO OWNER OF 100 % OF ALL THE ISSUED AND OUTSTANDING STOCK OF CBR RESTAURANT SUPPLIES INC.

AS THE BY-LAWS REQUIRE THAT THE CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR, JAIME MORENO, OWNER OF 100 % OF ALL THE ISSUED AND OUTSTANDING COMMON STOCK, A TOTAL OF 100 SHARES, HEREBY ACCEPT THE RESIGNATION OF MARTHA BERNEY AS DIRECTOR, PRESIDENT AND SECRETARY AND REYNALDO BERNEY AS DIRECTOR AND VICE-PRESIDENT AND DULY ELECTS AND QUALIFIES THE FOLLOWING AS THE ONLY MEMBER OF THE BOARD OF DIRECTORS OF CBR RESTAURANT SUPPLIES INC.

MARIO E. MORENO 3440 NE. 192ND ST
AVENTURA FL 33180 UNIT A APT 5B

THIS DIRECTOR SHALL HOLD OFFICE FOR ONE YEAR, OR UNTIL HIS SUCCESOR HAS BEEN DULY ELECTED AND QUALIFIED. THE NEXT ORDER OF BUSINESS WAS THE NOMINATION AND ELECTION OF OFFICER OF THE CORPORATION. THE FOLLOWING PERSON WAS NOMINATED AND DULY ELECTED BY THE BOARD OF DICTORS TO SERVE AS OFFICER OF THE CORPORATION UNTIL HIS SUCCESSOR HAS BEEN ELECTED AND QUALIFIED:

MARIO E. MORENO WAS ELECTED SECRETARY, AND PRESIDENT OF THE CORPORATION.

WITH NO FURTHER BUSINESS TO ATTEND, THE MEETING WAS ADJURNED.



MARIO E. MORENO

SECRETARY