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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L12039

(8)

1. Corporation Name

SOUTHERNMOST FOODS, INC.

Principal Place of Business

% WILLIAM B SPOTTSWOOD
328 SIMONTON ST., REAR P.O. BOX 50
KEY WEST FL 33041

Mailing Address

% WILLIAM B SPOTTSWOOD
328 SIMONTON ST., REAR P.O. BOX 50
KEY WEST FL 33041



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SPOTTSWOOD, WILLIAM B
500 FLEMING ST
KEY WEST FL 33048

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 607.0502 and 607.1505, 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

Signed by the person authorized to sign this report on behalf of the corporation

Signed by the person authorized to sign this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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