

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

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L32215 (0) 1. Corporation Name PC FOODS OF JENSEN BEACH, INC.			
Principal Place of Business C/O HAFT & ASSOCIATES, P.A. 1401 BRICKELL AVE., SUITE 800 SOUTH MIAMI FL 33131 US		Mailing Address C/O HAFT & ASSOCIATES, P.A. 1401 BRICKELL AVE., SUITE 800 SOUTH MIAMI FL 33131 US	
2. Principal Place of Business 21 C/O CPQ Holdings, Inc. Suite, Apt. #, etc. 22 ONE Biscayne Tower City & State 23 Suite 1470 Miami, FL 33131 Zip 24 33131 Country 25 USA		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent HAFT & ASSOCIATES, P.A. 1401 BRICKELL AVE. SUITE 800 SOUTH TOWER MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name REGINA M. FLOREZ 82 Street Address (P.O. Box Number is Not Acceptable) ONE Biscayne Tower 83 Suite 1470 84 City Miami FL 85 Zip Code 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 REGINA M. FLOREZ Signature typed or printed below of the person and title if applicable (NOT for Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12. OFFICERS AND DIRECTORS TITLE DP NAME CUSTER, FELIPE ANTONIO STREET ADDRESS 1101 BRICKELL AVE., SUITE 800 SOUTH CITY-ST-ZIP MIAMI FL [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME ONE Biscayne Tower 1.3 STREET ADDRESS Suite 1470 1.4 CITY-ST-ZIP Miami FL 33131 [] Change [] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP SAME AS ABOVE [] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP SAME AS ABOVE [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition	

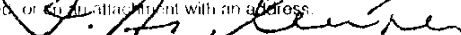


DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/06/1989	
4. FEI Number 65-0178374	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in an attachment with an address.

SIGNATURE:

 PRES.

4/29/98 305.393-3934

CR2E034 (10/97)