

Sep 24 99 03:19p

Lee H. Schillinger

(954) 962-0907

P.3

WILL 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 12:45

DOCUMENT # L42684

1. Corporation Name

The Boys Produce, Inc.

Principal Place of Business

14378 Military Trail
Delray Beach, FL 33484-2626

Mailing Address

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/16/90

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
65-0173886

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ronald Lewis, Esquire
2000 Glades Road, Suite 306
Boca Raton, Florida 33431

81 Name
Lee H. Schillinger, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)
4601 Sheridan Street, Suite 202

83

84 City
Hollywood

FL 85 Zip Code
33021

11. Pursuant to the provisions of Sections 607.0602 and 607.1609, 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 607.0605, Florida Statutes.

SIGNATURE Lee H. Schillinger, Esquire

Signature, typed or printed name of registered agent and fee if applicable.

PROFIT Registered Agent Signature required when registering.

9/24/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Andrea Palermo
13 STREET ADDRESS 14378 Military Trail
14 CITY-ST-SP Delray Beach, FL 33484

☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-SP

☐ DELETE

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13 STREET ADDRESS
14 CITY-ST-SP

☐ DELETE

11 TITLE President/Director
12 NAME Linda Palermo
13 STREET ADDRESS 14378 Military Trail
14 CITY-ST-SP Delray Beach, FL 33484

☒ Change ☐ Addition

11 TITLE
12 NAME See Exhibit "A" attached hereto
13 STREET ADDRESS for additions
14 CITY-ST-SP

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-SP

☐ Change ☐ Addition

11 TITLE
12 NAME
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14 CITY-ST-SP

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14 CITY-ST-SP

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-SP

☐ Change ☐ Addition

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 on an attachment with my address, with all other like empowered.

SIGNATURE: Andrea Palermo, Treasurer 9/24/99
ANDREA PALERMO, TREASURER

Exhibit "A"
(Additions to Officers and Directors)

The Boys Produce, Inc.

C.E.O.

Joseph Palermo, II - Director
14378 Military Trail
Delray Beach, FL 33484

Vice President of Operations

Joseph Palermo, III - Director
14378 Military Trail
Delray Beach, FL 33484

Treasurer

Andrea Palermo
14378 Military Trail
Delray Beach, FL 33484

Secretary

Michael Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Delicatessen

Frank Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Cheese

John Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Sales

Richard Palermo
14378 Military Trail
Delray Beach, FL 33484