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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L53589

(2)

1. Corporation Name
NPI FOODS, INC.

Principal Place of Business

2825 GARDEN STR
TITUSVILLE FL 32796-3121
US

Mailing Address

PO BOX 878087
ORLANDO FL 32867-8087
US



2. Principal Place of Business

2a. Mailing Address

21 6811 N US 1

26 6811 N US 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Cocoa, FL

27 City & State
Cocoa, FL

23 Zip 32927 Country USA

28 Zip 32927 Country USA

3. Date Incorporated or Qualified

02/26/1990

3a. Date of Last Report

02/23/1996

4. FEI Number

59-3059275

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ILTSOPOULOS, NICK
2845 GARDEN ST
TITUSVILLE FL 32796

10. Name and Address of New Registered Agent

81 Name Nick Iltsopoulos
82 Street Address (P.O. Box Number is Not Acceptable)
10509 VIA DE SOL
83
84 City DELTONO FL 85 Zip Code 32811

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

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

(NOTE: Registered Agent signature required when re-registering)

Nick Iltsopoulos

407.671.1760

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ILTSOPOULOS, NICK
STREET ADDRESS 2845 GARDEN ST
CITY-ST-ZIP TITUSVILLE FL

TITLE D ☐ DELETE
NAME LAGGES, KYRIACOS
STREET ADDRESS 6811 N US 1
CITY-ST-ZIP COCOA FL

TITLE D ☒ DELETE
NAME ILTSOPOULOS, PETROS
STREET ADDRESS 293 E TOWNE PL
CITY-ST-ZIP TITUSVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 an address.

SIGNATURE: Nick Iltsopoulos 407.671.1760

CR2E034 (9/96)