2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## **FILED** Feb 21, 2005 08:00 AM DOCUMENT # L79057 **Secretary of State** 1. Entity Name FANTIS FOODS OF FLORIDA, INC. Mailing Address Principal Place of Business **60 TRIANGLE BLVD** FANTIS FOODS OF FLORIDA INC. CARLSTADT NJ 07072 US 3399 118TH AVENUE NORTH ST. PETERSBURG FL 33716 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3012933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIAMBAZVO, JOSEPH ESQ Street Address (P.O. Box Number is Not Acceptable) 1012 DREW ST. CLEARWATER FL 34615 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ti Change Addition TITLE n Delete TITLE MAKRIS, GEORGE NAME NAME U00000238756 02/22/05-80013-011 150.00 STREET ADDRESS STREET ADDRESS 60 TRIANGLE BLVD. CITY-ST-ZIP CARLSTADT NJ 07072 CITY-ST-ZIP Change Addition TITLE Delete TATLE MAKRIS, STEVE NAME NAME STREET ADDRESS 60 TRIANGLE BLVD. STREET ADDRESS CITY-ST-7IP CARLSTADT NJ 07072 CITY-ST-ZIP Defete ☐ Change ☐ Addition THILE TECLE NAME MAKRIS, JERRY G NAME STREET ADDRESS STREET ADDRESS 60 TRIANGLE BLVD. CITY ST-ZIP CITY-ST-ZIP CARLSTADT NJ 07072 DILE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.