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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L92112 (6)

1. Corporation Name

GUIDO'S FOOD COMPANY, INC.

Principal Place of Business

7255 FORREST OAKS BLVD.
SPRING HILL FL 34606

Mailing Address

7255 FORREST OAKS BLVD.
SPRING HILL FL 34606

2. Principal Place of Business

2a. Mailing Address

21 15402 AVIATION LOOP DR

26 15402 AVIATION LOOP DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 BROOKSVILLE FL

28 BROOKSVILLE FL

Zip

Country

Zip

Country

24 34609

25 HERNANDO

29 34609

30 HERNANDO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
502 E PARK AVE
TALLAHASSEE FL 32301

81 Name

WILLIAM M WELLS OWNER

82 Street Address (P.O. Box Number is Not Acceptable)

15402 AVIATION LOOP DR

83

84 City

BROOKSVILLE

FL

85 Zip Code

34609

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

WILLIAM M WELLS OWNER

William M Wells

4/29/96

Signature, typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent signature required when not applicable)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME WELLS, WILLIAM M.
STREET ADDRESS 7255 FOREST OAKS BLVD.
CITY-ST-ZIP SPRING HILL FL

1.1 TITLE OWNER ☒ Change ☐ Addition

1.2 NAME WILLIAM M WELLS
1.3 STREET ADDRESS 15402 AVIATION LOOP DR
1.4 CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE D ☐ DELETE

NAME WELLS, JOAN
STREET ADDRESS 7255 FOREST OAK BLVD
CITY-ST-ZIP SPRING HILL FL

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME WELLS JOAN
2.3 STREET ADDRESS 15402 AVIATION LOOP DR
2.4 CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE D ☐ DELETE

NAME WELLS, WILLIAM H.
STREET ADDRESS 7255 FOREST OAKS BLVD.
CITY-ST-ZIP SPRING HILL FL

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME WELLS H. WILLIAM
3.3 STREET ADDRESS 15402 AVIATION LOOP DR
3.4 CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE D ☐ DELETE

NAME MARTINELLI, JOHN J.
STREET ADDRESS 4155 RAMONA AVENUE
CITY-ST-ZIP SPRING HILL FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME COUMOULOS, PAUL
STREET ADDRESS 6263 DANBURY STREET
CITY-ST-ZIP SPRING HILL FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

William M Wells

WILLIAM M WELLS

4/29/96

352 799-8444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OWNER

Date

Daytime Phone

CR2E034 (12/95)