

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M81233 (2)

1. Corporation Name

GOURMETFRESH FOODS, INC.

Principal Place of Business

**2211 NW 30TH PLACE
POMPANO BEACH FL 33069**

Mailing Address

**2211 NW 30TH PLACE
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1988

3a. Date of Last Report

04/21/1994

4. FEI Number

65-0073346

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for interjurisdictional tax under § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

25

County

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

30

County

9. Name and Address of Current Registered Agent

**ASHTON MARC
2211 NW 30TH PLACE
SUITE 1900
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	JAAR, ROGER
STREET ADDRESS	2250 NW 93RD AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	PD
NAME	ASHTON, MARC
STREET ADDRESS	2211 NW 30TH PLACE
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	SD
NAME	WUNKER, ROBERT L
STREET ADDRESS	3131 NW 108 DRIVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	D
NAME	KENOL, JEAN-CLAUDE
STREET ADDRESS	RT NTL 1, RUE OSCAR
CITY - ST - ZIP	PT AU PRINCE, HAITI
TITLE	V
NAME	LESLIE, DON
STREET ADDRESS	2211 NW 30TH PL.
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	D
NAME	BRANDT, FRANTZ
STREET ADDRESS	2211 NW 30TH PLACE
CITY - ST - ZIP	POMPANO BEACH FL

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

305-960-0075