

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -1 AM 9:37

DOCUMENT # **P09308**

1. Corporation Name

LEPRINO FOODS COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1830 WEST 38TH AVENUE
DENVER CO 80211-2200**

Mailing Address
**1830 WEST 38TH AVENUE
DENVER CO 80211-2200**

3. Date Incorporated or Qualified

03/04/1986

4. FEI Number

84-0500292

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
LEPRINO, JAMES G**
STREET ADDRESS **1830 W. 38TH AVENUE**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE

NAME **PD
ALLEN, WESLEY J**
STREET ADDRESS **1830 W. 38TH AVENUE**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE

NAME **S
JENSEN, LARRY J.**
STREET ADDRESS **1830 W. 38TH AVENUE**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE

NAME **V
BRIGGS, THOMAS P.**
STREET ADDRESS **1830 W. 38TH AVENUE**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE

NAME **T
REIDY, MICHAEL L**
STREET ADDRESS **1830 W 38TH AVE**
CITY-ST-ZIP **DENVER CO**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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******150.00 ****150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

AD

14. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas P. Briggs

Thomas P. Briggs 4/26/00 (303)480-2600