

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14208 (3)

1. Corporation Name

VITREX GOURMET CORP.



Principal Place of Business

%PABLO GARCIA-MORENO BAKER & MCKENZIE
ONE PRUDENTIAL PLAZA
CHICAGO IL 60601
US

Mailing Address

%PAVLO GARCIA-MORENO BAKER & MCKENZIE
ONE PRUDENTIAL PLAZA
CHICAGO IL 60601
US

3. Date Incorporated or Qualified
04/28/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
58-1720956

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 other authorized person

(NOTE: Required Agent Signature must be dated when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	ANDRES IZUZQUIZA ABRIL	POL. I, MALPICA C/F 90-91	ZARAGOZA, SPAIN	☐
T	ARBUNIES, JOSE AURIA	P SAGASTA, 20	ZARAGOZA, SPAIN	☒
VP	PHILLIPS, KEVIN M	12176 S.W. 128 TH ST	MAIMI FL	☐
VD	SARRIA, ANTONIO BENEDI	P ROSALES, 28	ZARAGOZA, SPAIN	☐
S	GARCIA-MORENO, PABLO	ONE PRUDENTIAL PLAZA	CHICAGO IL	☐
S	SAENZ DE BARRUAGA, MARCO P	POL. I, MALPICA C/F 90-91	ZARAGOZA SP	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
T	Martin, Enrique Vallespin	Pol. I, Malpica C/F 90-91	Zaragoza, Spain	☒
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pablo Garcia-Moreno; Assistant Secretary

04/25/96 (312)861-6589

CR2E034 (12/95)