

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT #**

1. Corporation Name

**P31575**

**Slim-Fast Foods Company**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/30/90**

3a. Date of Last Report

2. Principal Place of Business

21 **777 S. Flagler Drive**

2a. Mailing Address

26 **101 Park Avenue/J. Ostrager**

Suite, Apt. #, etc.

22 **West Tower, Suite 1400**

Suite, Apt. #, etc.

27 **Suite 3500**

City & State

23 **W. Palm Beach, FL**

City & State

28 **101 Park Avenue**

Zip

24 **33401**

Country

Zip

29 **10178**

Country

30

4. FEI Number

**13-3585245**

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

9. Name and Address of Current Registered Agent

**CT Corporation  
1200 South 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 filer if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
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

☐ Change ☐ Addition

**See Rider 13**

☐ Change ☐ Addition

**400001482594  
-05/10/95--01057--024**

**\*\*\*200.00 \*\*\*200.00**

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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 110.07(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 G. Galt* **William G. Galt, Controller**

**4/27/96**

**(417) 433-4424**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

*AG*

SLIM-FAST FOODS COMPANY

Rider 13

| <u>Name (Title)</u>                | <u>Address</u>                                                                  |
|------------------------------------|---------------------------------------------------------------------------------|
| S. Daniel Abraham (D)              | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Peter Fleming Jr. (D)              | 101 Park Avenue<br>Suite 3500<br>New York, NY 10178                             |
| Chaim Herzog (D)                   | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Robert LaFerriere<br>(D/P/CEO/S/T) | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Dr. Edward L. Steinberg (D)        | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Tamar Abraham (D)                  | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Ronald Stern (EVP)                 | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Barbara Waitman (EVP)              | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |
| Marc M. Tobin (Asst S)             | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 334011 |
| William Glorit (Controller)        | 777 South Flagler Drive<br>West Tower, Suite 1400<br>West Palm Beach, FL 33401  |